



SAMIN TEXTILE LIMITED

Ref: FR/HY/2009/02

February 24, 2010

The Secretary,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2009.

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Wednesday, 24-02-2010 at 04:30 P.M. at 50-C, Main Gulberg, Lahore Pakistan recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Half Year ended December 31, 2009 at Rs. -Nil- per share i.e. -Nil- %.
This is in addition to Interim Dividend already paid at Rs. - Nil - per share i.e. - Nil - %

AND/OR

(ii) **BONUS ISSUE**

It has been recommended by the Board of Directors to issue Interim Bonus shares in the proportion of - Nil - shares for every - Nil - shares held i.e. - Nil - %. This is in addition to the interim Bonus Shares already issued @ - Nil -

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue - Nil - % Right Shares at par / at a discount/premium of Rs. - Nil - per share in proportion of - Nil - shares for every - Nil - shares. The entitlement of the right shares being declared simultaneo

AND/OR

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

The resignation tender by one of the directors Mr.Bunyard Hussain Shah was considered and accepted.
The casual vacancy so created was filled by the board by appointing Mr.Tariq Ali.

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NONE

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