



SAMIN TEXTILES LIMITED

April 20, 2010

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

SUBJECT: NOTICE OF BOARD MEETING.

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 27, 2010 at 04:30 pm at the Head Office of the Company, 50-Main Gulberg, # C, Lahore to consider the financial statements of the Company for the 3rd Quarter ended March 31, 2010.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from April 20, 2010 to April 27, 2010 (Both days inclusive).

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED

SAFDER HUSSAIN TARIQ.
(Company secretary)

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 21/4/10
Received at: 12:54 Initial: [Signature]
Announcement at: 12:55 Initial: [Signature]

And for

21/4/2010

Encl: Agenda of the Meeting