



SAMIN TEXTILES LIMITED

April 28, 2010

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting in Progress

Dear Sir,

With reference to the captioned subject, this is to be stated that the Meeting of the Board of Directors started at 04:30 P.M on April 27, 2010 as per notice of meeting already sent to you i-e after the trading hours of the stock exchanges but due to prolonged discussion on agenda items the meeting postponed to April 28, 2010 at 10:00 AM, so, therefore, please consider the status of meeting as "Meeting in Progress".

The financial results will be dispatched and faxed to you immediately after the conclusion of the Board Meeting.

Thanking you,

Yours truly,
For SAMIN TEXTILES LIMITED

SAFDER HUSSAIN TARIQ.
(Company Secretary)

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