



SAMIN Textile Limited

Ref: FR/QA/2010/03

April 27, 2010

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

**Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010.**

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Tuesday, 27-04-2010 at 04:30 P.M. at 50-C, Main Gulberg, Lahore Pakistan recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended March 31, 2010 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 SHARES**

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 simultaneously will be/will not be applicable on Bonus Shares as declared above.

**AND/OR**

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

**The resignation tender by one of the directors Mr.Nadeem Saeed was considered and accepted.**  
**The casual vacancy so created was filled by the board by appointing Mr.Jehanzeb Amin.**

**Mr.Jehanzeb Amin s/o Mr.Sarmad Amin (Chairman) has been appointed as Chief Executive Officer of the company in place of Mr.Sarmad Amin who will keep on performing his duties as the Chairman.**

**AND/OR**

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

**NONE**