



June 15, 2010

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

SUBJECT: NOTICE OF BOARD MEETING.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 23, 2010 at 11.00 A.M at the Registered Office of the Company 50-C, Main Gulberg, Lahore to consider increase in paid up share capital of the Company through issue of right shares.

The Company has declared the "Close Period" from June 15, 2010 to June 23, 2010 as required under Code of Corporate Governance contained in the Listing Regulation of Exchange. Accordingly, no director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly,

Thanking You.

Yours truly,
For **SAMIN TEXTILES LIMITED**

SAFDER HUSSAIN TARIQ.
(Company secretary)