



September 16, 2010

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

Subject: Book Closure Dates for Right Shares

Dear Sir,

i) Further to our letter dated June 23, 2010, we have to inform you that Securities and Exchange Commission of Pakistan has relaxed the requirements of Rule 5 (v) of the Companies (Issue of Capital) Rules, 1996 to issue 100% right shares amounting to Rs. 133.64 million divided into 13.364 million ordinary shares at Par value i.e., Rs. 10 per share from underwriting of the right issue by permitting the directors to undertake the subscription of unsubscribed portion of right shares. A copy of the SECP approval letter dated September 07, 2010 is attached herewith.

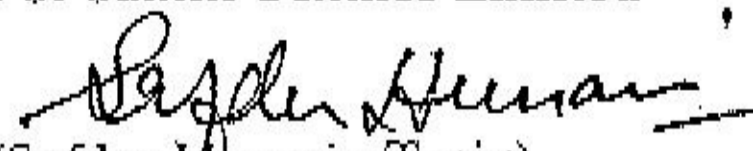
ii) The share transfer books of the Company will be closed from October 11, 2010 to October 18, 2010 (both days inclusive) to determine the entitlement of right shares. Transfer received at the address of Company's share registrar, M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on Monday October 18, 2010 will be treated in time for the purpose of entitlement of right shares to the transferees.

iii) You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

For Samin Textiles Limited


(Safder Hussain Tariq)
Company Secretary

CC: i- Executive Director (Enforcement)
Securities and Exchange Commission
Of Pakistan
7th Floor, NIC Building,
Blue Area,
Islamabad.

ii- The Secretary
The Lahore Stock Exchange
(Guarantee) Limited,
Stock Exchange Building
Khayaban-e-Aiwan-e-Iqbal
Lahore.