



SAMIN TEXTILES LIMITED

September 25, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	27/9/2010
Received at:.....	11:26 Initial:.....
Announcement at:.....	11:27 Initial:.....

SUBJECT: NOTICE OF BOARD MEETING

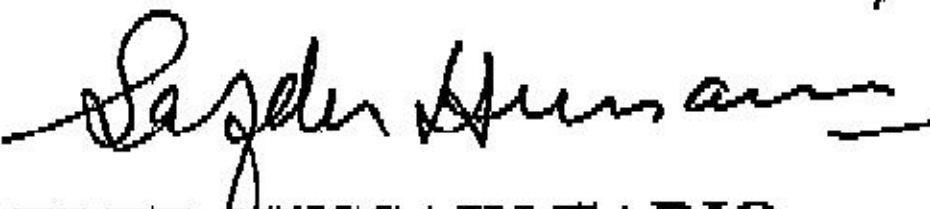
Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 02, 2010 at 03:00 p.m. at the Head Office of the Company, 50-Main Gulberg, #C, Lahore to consider the Annual Accounts for the year ended June 30, 2010.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from September 25, 2010 to October 02, 2010 (both days inclusive).

Thanking you,

Yours truly,
For **SAMIN TEXTILES LIMITED**


SAFDER HUSSAIN TARIQ.
(Company Secretary)

