



SAMIN TEXTILES LIMITED

October 23, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	26/10/2010
Received at:	9:21
Received by:	9:22

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 30, 2010 at 04:30 p.m. at the Head Office of the Company, 50-Main Gulberg, #C, Lahore to consider the 1st Quarterly Accounts for the period ended September 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 October 23, 2010 to October 30, 2010 (both days inclusive).

Thanking you,

Yours truly,
For SAMIN TEXTILES LIMITED


SAFDER HUSSAIN TARIQ,
(Company Secretary)

