



# SAMIN TEXTILES LIMITED



February 17, 2011

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

**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 Thursday, February 24, 2011 at 04:30 p.m at the Head Office of the Company, 50-Main Gulberg, # C, Lahore to consider the half yearly Accounts for the period ended Dec 31, 2010.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from February 17, 2011 to February 24, 2011 (Both days inclusive).

Thanking You.

Yours truly,  
For SAMIN TEXTILES LIMITED

**SAFDER HUSSAIN TARIQ.**  
(Company secretary)