



# SAMIN TEXTILES LIMITED



August 23, 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 Tuesday, August 30, 2011 at 11:00 am at the Head Office of the Company, 50-Main Gulberg, # C, Lahore to consider the Annual Accounts of the Company for the year ended June 30, 2011.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from August 23, 2011 to August 30, 2011 (Both days inclusive).

Thanking You.

Yours truly,  
For **SAMIN TEXTILES LIMITED**

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



Encl: Agenda of the Meeting