



SAMIN TEXTILES LIMITED

September 23, 2011

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

Subject: **CERTIFIED COPY OF NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed herewith a certified copy of Notice of 22nd Annual General Meeting of SAMIN TEXTILES LIMITED, published in "The Daily Business Recorder" and "The Daily Nawa-i-Waqt", on September 23, 2011

Thanking You.

Yours faithfully,
for SAMIN TEXTILES LIMITED

(SAFDER HUSSAIN TARIQ)
Company Secretary



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