



SAMIN TEXTILES LIMITED

September 22, 2012

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 Saturday, September 29, 2012 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, 2012.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from September 22, 2012 to September 29, 2012 (Both days inclusive).

Thanking You.

Yours truly,
For **SAMIN TEXTILES LIMITED**

SAFDER HUSSAIN TARIQ.
(Company secretary)

Encl: Agenda of the Meeting

Head Office:
50-Main Gulberg, # C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
E-mail: samin@samintextile.com www.samintextile.com

Mills:
8-K.M. Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.
Tel: +92-42-35392593-5 Fax: +92-42-35392592