



SAMIN TEXTILES LIMITED

AGENDA OF THE MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, October 31, 2012 at the Registered Office of the Company, 50-Main Gulberg # C, Lahore to transact the following business:

1. To confirm the minutes of the last meeting of the Board of Directors.
2. To consider and approve the Financial Statements of the company for the 1st quarter ended September 30, 2012.
3. To approve the wording of directors' report to the shareholders of the Company.
4. Any other business with the permission of the Chair.

Note: The Closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from October 24, 2012 to October 31, 2012 (Both days inclusive).

BY ORDER OF THE BOARD


Safder Hussain Tariq
(Company Secretary)

Lahore:
October 23, 2012
Copies delivered to all the Directors