



SAMIN TEXTILES LIMITED

April 22, 2013

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 Monday, April 29, 2013 at 04:30 pm at the Head Office of the Company, 50-Main Gulberg, # C, Lahore to consider the financial statements of the Company for the 3rd Quarter ended March 31, 2013.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from April 22, 2013 to April 29, 2013 (Both days inclusive).

Thanking You.

Yours truly,

For **SAMIN TEXTILES LIMITED**

SAFDER HUSSAIN TARIQ.
(Company secretary)



Encl: Agenda of the Meeting

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