



# SAMIN TEXTILES LIMITED

Through Fax & Courier

27 April 2015

**The Securities & Exchange Commission of Pakistan,**  
Securities Market Division,  
NIC Building, Blue Area,  
63-Jinnah Avenue,  
Islamabad

**The General Manager,**  
Karachi Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**The Secretary,**  
Lahore Stock Exchange Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**The Secretary,**  
Islamabad Stock Exchange Ltd.,  
ISE Tower,  
55-B, Jinnah Avenue,  
Islamabad.

Dear Sirs,

**Subject: Inside/Material Information**

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 read with SRO 1431 (1)/2012 dated 05 December 2012 and clause (xx) of the Listing Regulation No.35 'Code of Corporate Governance', we hereby convey the following information:

"The Board of the Directors of Samin Textiles Limited in its meeting held today at its registered office, Lahore has decided to sell the entire holding of the Company comprising of 6,530,000

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

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



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ordinary shares of Rs. 10 each of Security General Insurance Company Limited to its wholly owned subsidiary, Nimas Trading (Private) Limited at a price of Rs.94 per share. The Board has authorized the Chief Executive to undertake this transaction”.

Disclosure Form as required by SRO 1431/(1)/2012 dated 05 December 2012 is attached herewith.

You may inform the members of your Exchange accordingly.

Yours sincerely,

For and on behalf of  
**Samin Textiles Limited**

**Sohail Omer**  
Company Secretary

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## DISCLOSURE FORM

IN TERMS OF THE SECTION 15D OF THE SECURITIES AND EXCHANGE COMMISSION ORDINANCE,  
1969

Name of the Company: Samin Textiles Limited  
Date of Report ( Date of earliest event reported if applicable): N/A  
Address of Registered Office: 50 C, Main Gulberg Lahore  
Contact Information: Company Secretary Lahore

Disclosure of Inside Information by listed company in terms of Section 15D(1)

"The Board of the Directors of Samin Textiles Limited in its meeting held today at its registered office, Lahore has decided to sell the entire holding of the Company comprising of 6,530,000 ordinary shares of Rs. 10 each of Security General Insurance Company Limited to its wholly owned subsidiary, Nimas Trading (Private) Limited at a price of Rs. 94 per share. The Board has authorized the Chief Executive to undertake this transaction".

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2)

Disclosure of inside information by listed company where the listed company or the person acting on its behalf disclosed inside information to third party in terms of section 15D(3)

Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

## SIGNATURES

In case of the company, pursuant to the requirements of the Securities and Exchange Commission Ordinance 1969, (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
Samin Textiles Limited

Sohail Omer  
Company Secretary

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