



# SAMIN TEXTILES LIMITED

July 16, 2015

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

The Secretary  
(Guarantee) Limited,  
Stock Exchange Building,  
Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**SUBJECT: NOTICE OF BOARD MEETING.**

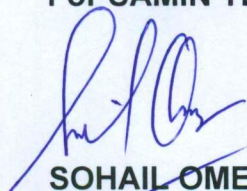
Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of Samin Textiles Limited (the "Company") is scheduled to be held on Saturday, July 25, 2015 at 02:00 p.m at the Registered Office of the Company, 50-Main Gulberg, # C, Lahore to consider the Annual Accounts for the period ended June 30, 2015 and other allied business.

Please note that the closed period of the Company with reference to KSE Rule Book will be from July 16, 2015 to July 25, 2015 (Both days inclusive).

Thanking You.

Yours truly,  
**For SAMIN TEXTILES LIMITED**

  
**SOHAIL OMER**  
(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](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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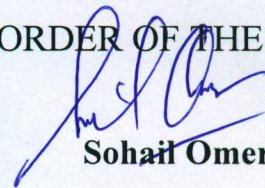
## AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, July 25, 2015 at 02:00 p.m 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 Year ended June 30, 2015.
3. To approve the wording of director's report to the shareholders of the Company.
4. To consider and approve and decide the time, date and venue of 26<sup>th</sup> Annual General Meeting.
5. To decide the date of closure of share transfer books of the Company.
6. Any other business with the permission of the Chair.

Note: The Closed period of the Company with reference to clause (xxiii) of the Code of Corporate Governance will be from July 16, 2015 to July 25, 2015 (Both days inclusive).

BY ORDER OF THE BOARD



Sohail Omer

(Company Secretary)

Lahore:

July 16, 2015

Copies delivered to all the Directors

**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)

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