



# SAMIN TEXTILES LIMITED

Through Fax & Courier

11 September 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.

Dear Sirs,

**Subject: Material Information**

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Karachi Stock Exchange Limited and applicable provisions of Listing Regulations of Lahore and Islamabad Stock Exchanges, 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 divest its investment comprising of 6,530,000 ordinary shares of Rs. 10 each of Security General Insurance Company Limited, an unlisted company at a price of Rs. 95 per share. The Board has authorized the Chief Executive to undertake and execute this transaction”.

A disclosure form 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

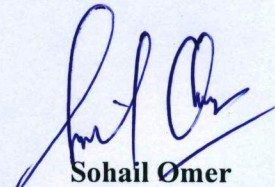


# SAMIN TEXTILES LIMITED

## SAMIN TEXTILES LIMITED DISCLOSURE FORM

11 September 2015

Name of the Company	Samin Textiles Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Samin Textiles Limited
Registered address of the Company	50 C, Main Gulberg Lahore
Contact Information	Mr. Safder Hussain Tariq Chief Financial Officer/Director Tel: 042-35753761 Fax: 042-35753688
Disclosure of inside information by the Company in terms of Securities Act, 2015	"The Board of the Directors of Samin Textiles Limited in its meeting held today at its registered office, Lahore has decided to divest its investment comprising of 6,530,000 ordinary shares of Rs. 10 each of Security General Insurance Company Limited, an unlisted company at a price of Rs. 95 per share. The Board has authorized the Chief Executive to undertake and execute this transaction".

  
**Sohail Omer**  
Company Secretary

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

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