



# SAMIN TEXTILES LIMITED

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October 22, 2015

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

The Secretary  
The Lahore Stock Exchange  
(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 the meeting of Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2015 at 12:00 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Quarterly Accounts for the period ended September 30, 2015.

Please note that the closed period of the Company with reference to KSE Rule Book will be from October 22, 2015 to October 29, 2015 (Both days inclusive).

Thanking You.

Yours truly,  
For SAMIN TEXTILES LIMITED

**SOHAIL OMER**  
(Company secretary)

Encl: Agenda of the Meeting

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**Head Office:**  
50-Main Gulberg, # C, Lahore, Pakistan.  
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# SAMIN TEXTILES LIMITED

## 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 Thursday, October 29, 2015 at 12:00 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 1st quarter ended September 30, 2015.
3. To approve the wording of director's report to the shareholders of the Company.
4. Any other business with the permission of the Chair.

Note: Please note that the closed period of the Company with reference to KSE Rule Book will be from October 22, 2015 to October 29, 2015 (Both days inclusive).

BY ORDER OF THE BOARD

**Sohail Omer**

(Company Secretary)

**Lahore:**

October 22, 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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