



SAMIN TEXTILES LIMITED

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Post-ID: 077570

February 24, 2016, 15:17:06

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting in Progress

Dear Sir,

Pleas refer to today's board meeting of Samin Textiles Limited at 12:00 PM, we would like to intimate you that board meeting is not yet concluded and is in progress, therefore, the financial results will be+ announced/communicated after conclusion of the board meeting. Regards Company Secretary

Yours Sincerely,