



SAMIN TEXTILES LIMITED

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Post-ID: 077585

February 25,2016,09:15:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Meeting In Progress

Dear Sir,

Please refer to Yesterday'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 the conclusion of the board meeting.

Yours Sincerely,