



SAMIN TEXTILES LIMITED

April 18, 2016

The General Manager
The Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 Tuesday, April 26, 2016 at 12:00 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Nine Month ended Accounts for the period ended March 31, 2016

Please note that the close period of the Company with reference to KSE Rule Book will be from April 18, 2016 to April 26, 2016 (Both days inclusive).

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED

SOHAIL OMER
(Company secretary)

Encl: Agenda of the Meeting



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 Tuesday, April 26, 2016 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 Nine Month ended March 31, 2016
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 close period of the Company with reference to KSE Rule Book will be from April 18, 2016 to April 26, 2016 (Both days inclusive).

BY ORDER OF THE BOARD

Sohail Omer

(Company Secretary)

Lahore:

April 18, 2016

Copies delivered to all the Directors

Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.

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