



SAMIN TEXTILES LIMITED

September 19, 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 Monday, September 26, 2016 at 04:00 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Annual Accounts for the Year ended June 30, 2016.

Please note that the close period of the Company with reference to PSE Rule Book will be from September 19, 2016 to September 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 Monday, September 26, 2016 at 04:00 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 annual year ended June 30, 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 PSE Rule Book will be from September 19, 2016 to September 26, 2016 (Both days inclusive).

BY ORDER OF THE BOARD

Sohail Omer

(Company Secretary)

Lahore:

September 26, 2016

Copies delivered to all the Directors

Head Office:

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

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