



SAMIN TEXTILES LIMITED

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Post-ID: 086499

September 27, 2016, 09:18:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting in Progress

Dear Sir,

Please refer to yesterday's board meeting of Samin Textiles Limited at 04:00 Pm, we would like to intimate you that board meeting is still in progress and not concluded yet. Therefore, financial results will be announced/ communicated after conclusion of the board meeting.

Yours Sincerely,