



SAMIN TEXTILES LIMITED

February 02, 2017

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 Wednesday, February 15, 2017 at 12:00 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve half year Accounts for the period ended December 31, 2016.

The Company has declared the "Close Period" from February 02, 2017 to February 15, 2017 (Both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanking You.

Yours truly,
For **SAMIN TEXTILES LIMITED**

SAFDER HUSSAIN TARIQ
(Director)

Encl: Agenda of the Meeting

Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
E-mail: samin@samintextile.com www.samintextile.com

Mills:

8-K.M Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.
Tel: + 92-42-35392593-5 Fax: +92-42-35392592



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 Wednesday, February 15, 2017 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 half yearly Condensed Financial Statements of the company for the half year ended December 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.

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Lahore:

February 02, 2017

Copies delivered to all the Directors

BY ORDER OF THE BOARD

Safder Hussain Tariq

(Director)

Head Office:

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

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