



# SAMIN TEXTILES LIMITED

April 14, 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 Friday, April 21, 2017 at 12:15 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Un-Audited 3<sup>rd</sup> Quarterly Accounts of the company for the period ended March 31, 2017

Please note that the close period of the Company with reference to KSE Rule Book will be from April 14, 2017 to April 21, 2017 (both days inclusive).

Thanking You.

Yours truly,  
For **SAMIN TEXTILES LIMITED**

*M. Tayyab*

**MUHAMMAD TAYYAB**  
(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 Friday, April 21, 2017 at 12:15 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 Un-Audited Financial Statements of the company for the 3<sup>rd</sup> Quarter ended March 31, 2017
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 14, 2017 to April 21, 2017 (both days inclusive).

BY ORDER OF THE BOARD

*M. Tayyab*

Muhammad Tayyab

(Company Secretary)

Lahore:

April 14, 2017

Copies delivered to all the Directors

**Head Office:**

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

Tel: (92-42) 35753761-64 Fax: (92-42) 35753688

**Mills:**

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