



# SAMIN TEXTILES LIMITED

Through Fax & Courier

19 June 2017

**The Securities & Exchange Commission of Pakistan,**  
Securities Market Division,  
NIC Building, Blue Area,  
63-Jinnah Avenue,  
**Islamabad**

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

**The General Manager,**  
Lahore Stock Exchange Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

Dear Sirs,

**Subject: Inside/Material Information**

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 read with SRO 1431 (1)/2012 dated 05 December 2012 and clause (xx) of the Listing Regulation No.35 'Code of Corporate Governance', we hereby convey the following information:

**Change in Board of Directors:**

Owing to his other business commitments Mr. Sarmad Amin, Chairman, has resigned from the Board of Directors of the company. His resignation has been accepted by the Board and Mrs. Mehvash Amin has been appointed by the Board to fill up the casual vacancy.

**Head Office:**

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

**Mills:**

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



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Due to long association with company Mr. Sarmad Amin has consented to act as an advisor/ consultant to the company as and when required.

Disclosure Form as required by SRO 1431/(1)/2012 dated 05 December 2012 is attached herewith. The company secretary has been advised to complete the required statutory requirements in this regard.

You may inform the members of your Exchange accordingly.

Yours sincerely,

For and on behalf of  
Samin Textiles Limited

*M. Tayyab*

Muhammad Tayyab  
Company Secretary



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## DISCLOSURE FORM

IN TERMS OF THE SECTION 15D OF THE SECURITIES AND EXCHANGE COMMISSION ORDINANCE,  
1969

Name of the Company: Samin Textiles Limited  
Date of Report ( Date of earliest event reported if applicable): N/A  
Address of Registered Office: 50 C, Main Gulberg Lahore  
Contact Information: Company Secretary Lahore

Disclosure of Inside Information by listed company in terms of Section 15D(1)

### Change in Board of Directors:

Owing to his other business commitments Mr. Sarmad Amin, Chairman, has resigned from the Board of Directors of the company. His resignation has been accepted by the Board and Mrs. Mehvash Amin has been appointed by the Board to fill up the casual vacancy.

Due to long association with company Mr. Sarmad Amin has consented to act as an advisor/ consultant to the company as and when required.

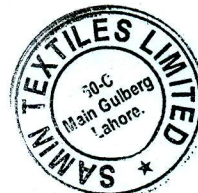
Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2)

Disclosure of inside information by listed company where the listed company or the person acting on its behalf disclosed inside information to third party in terms of section 15D(3)

Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

## SIGNATURES

In case of the company, pursuant to the requirements of the Securities and Exchange Commission Ordinance 1969, (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



For and on behalf of  
Samin Textiles Limited

*M. Tayyab*

Muhammad Tayyab  
Company Secretary

### Head Office:

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