



SAMIN TEXTILES LIMITED

October 20, 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, October 27, 2017 at 4:30 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Annual Accounts of the company for the year ended June 30, 2017

Please note that the close period of the Company with reference to KSE Rule Book will be from October 20, 2017 to October 27, 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, October 27, 2017 at 4:30 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 year ended June 30, 2017.
3. To consider, approve and decide the time, date and venue of 28th Annual General Meeting.
4. To decide the date of election of Directors.
5. To decide the date of closure of the transfer books of the Company.
6. To approve the wording of director's report to the shareholders of the Company.
7. 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 October 20, 2017 to October 27, 2017 (Both days inclusive).

BY ORDER OF THE BOARD

M. Tayyab

Lahore:

October 20, 2017

Copies delivered to all the Directors

Muhammad Tayyab

(Company Secretary)

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