



SAMIN TEXTILES LIMITED

February 15, 2018

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, February 23, 2018 at 03:30 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Interim Financial Statements of the Company for the half year ended December 31, 2017

Please note that the close period of the Company with reference to KSE Rule Book will be from February 16, 2018 to February 23, 2018 (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, February 23, 2018 at 03:30 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 previous meeting of the Board of Directors.
2. To consider and approve the Interim Financial Statements of the company for the half year ended December 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 February 16, 2018 to February 23, 2018 (Both days inclusive).

BY ORDER OF THE BOARD

M. Tayyab

Muhammad Tayyab

(Company Secretary)

Lahore:

February 15, 2018

Copies delivered to all the Directors

Head Office:

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