



SAMIN TEXTILES LIMITED

October 22, 2018

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

SUBJECT: NOTICE OF BOARD MEETING.

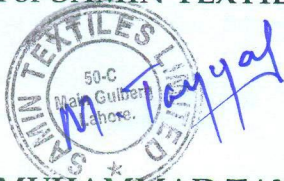
Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 30, 2018 at 10:30 a.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, 2018.

Please note that the close period of the Company with reference to KSE Rule Book will be from October 22, 2018 to October 30, 2018 (Both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED



MUHAMMAD TAYYAB
(Company secretary)

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



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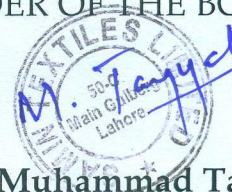
AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, October 30, 2018 at 10:30 a.m at the Registered Office of the Company, 50-C Main Gulberg, 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, 2018.
3. To consider, approve and decide the time, date and venue of 29th Annual General Meeting.
4. To decide the date of closure of the transfer books of the Company.
5. To approve the wording of director's report to the shareholders of the Company.
6. 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 22, 2018 to October 30, 2018 (Both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

BY ORDER OF THE BOARD



Muhammad Tayyab

(Company Secretary)

Lahore:

October 22, 2018

Copies delivered to all the Directors

Head Office:

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

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

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