



SAMIN TEXTILES LIMITED

50-C, Main Gulberg Lahore PAKISTAN

Tel:35753761-64, Fax:35753688-35878575

Email:samin@samintextile.com Website:samintextile.com

Post-ID: 122007

October 31, 2018, 15:23:36

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

Please refer to board meeting scheduled on Tuesday, October 30, 2018 at 10:30 a.m. we would like to intimate you that boarding meeting is still in progress and not concluded yet. Therefore financial results will be announced / communicated after conclusion of the board meeting.

Yours Sincerely,