



SAMIN TEXTILES LIMITED

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October 31, 2018, 15:29:19

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 2:30 p.m. we would like to intimate you that Board Meeting is still in progress and not concluded yet. Therefore financial results will be announced / communicated after conclusion of the Board Meeting.

Yours Sincerely,