



SAMIN TEXTILES LIMITED

50-C, Main Gulberg Lahore PAKISTAN

Tel:35753761-64, Fax:35753688-35878575

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

Post-ID: 122382

November 7, 2018, 15:34:56

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,