



SAMIN TEXTILES LIMITED



Ref: FR/QA/2018/02

November 7, 2018

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

Subject: FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2018.

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Tuesday, October 30, 2018 at 02:30 P.M. at 50-C, Main Gulberg, Lahore Pakistan recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the First Quarter ended September 30, 2018 at Rs. -Nil- per share i.e. -Nil- %. This is in addition to Interim Dividend already paid at Rs. - Nil - per share i.e. - Nil - %

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in the proportion of - Nil - shares for every - Nil - shares held i.e. - Nil - %. This is in addition to the interim Bonus Shares already issued @ - Nil -

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue - Nil - % Right Shares at par / at a discount/premium of Rs. - Nil - per share in proportion of - Nil - shares for every - Nil - shares. The entitlement of the right shares being declared simultaneous

AND/OR

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION NIL



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The financial results of the Company are as follows:-

	Unaudited For the Quarter ended 30-Sep-18 Rupees	Unaudited For the Quarter ended 30-Sep-17 Rupees
Sales - net	43,304,598	117,475,436
Cost of sales	(46,312,860)	(165,153,875)
Gross (Loss) / Profit	(3,008,262)	(47,678,439)
Other operating income	10,761	12,969
Distribution cost	(2,243,312)	(3,222,004)
Administrative expenses	(11,267,067)	(13,606,882)
Other operating cost	-	-
	(13,510,379)	(16,828,886)
Finance cost	(18,830,753)	(17,518,930)
Profit / (Loss) before taxation	(35,338,633)	(82,013,286)
Taxation	(434,990)	(1,177,289)
Profit / (Loss) for the period	(35,773,623)	(83,190,575)
Earnings / (Loss) per share-basic & diluted	<u>(1.34)</u>	<u>(3.11)</u>


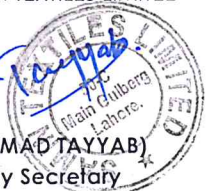
The above entitlement will be paid to the shareholders whose names will appear in Register of the Members on October 21, 2018.

The Share Transfer Books of the Company will be closed from -October 22, 2018 to October 30, 2018- (both days inclusive). Transfers received at the 50-C, Main Gulberg, Lahore Pakistan at the close of business on October 21, 2018 will be treated in time for the purpose of above.

The Quarterly Report of the Company will be transmitted through PUCARS separately, within the specified time.

Thanking you.

Yours faithfully,
for SAMIN TEXTILES LIMITED



(MUHAMMAD TAYYAB)
Company Secretary

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