



# SAMIN TEXTILES LIMITED

February 18, 2019

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 Monday, February 25, 2019 at 11:00 a.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Interim Financial Statements of the Company for the half year ended December 31, 2018.

Please note that the close period as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange will be from February 18, 2019 to February 25, 2019 (both days inclusive).

Thanking You.

Yours truly,  
For SAMIN TEXTILES LIMITED

*M. Tayyab*



MUHAMMAD TAYYAB  
(Company secretary)

Encl: Agenda of the Meeting



# SAMIN TEXTILES LIMITED

## 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 Monday, February 25, 2019 at 11:00 a.m. at the Registered Office of the Company, 50-Main Gulberg # C, Lahore to transact the following business:

1. To confirm the minutes of previous meeting of the Board of Directors.
2. To consider and approve the Interim Financial Statements of the company for the half year ended December 31, 2018.
3. To approve the wording of director's report to the shareholders of the Company.
4. Any other business with the permission of the Chair.

Note: Please note that the close period as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange will be from February 18, 2019 to February 25, 2019 (both days inclusive).

BY ORDER OF THE BOARD



*M. Tayyab*

Muhammad Tayyab

(Company Secretary)

Lahore:

February 18, 2019

Copies delivered to all the Directors

**Head Office:**

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