



SAMIN TEXTILES LIMITED

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February 25, 2019, 15:06:22

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING IN PROGRESS (HALF YEAR)

Dear Sir,

Please refer to Board Meeting scheduled on Monday, February 25, 2019 at 11:00 a.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,