



SAMIN TEXTILES LIMITED

February 27, 2018

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
NIC Building, Blue Area,
63-Jinnah Avenue,
Islamabad

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

The General Manager,
Pakistan Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dear Sirs,

Subject: Inside/Material Information

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 read with SRO 1431 (1)/2012 dated 05 December 2012 and clause (xx) of the Listing Regulation No.35 'Code of Corporate Governance', we hereby convey the following information:

"The auditors without qualifying their opinion, have drawn attention to note 1.2 to the accompanying condensed interim financial information which describes that the manufacturing activities of the Company were discontinued during the month of September 2018 while implementation of new business plan approved by the shareholders of the Company on September 26, 2018 is in process. These conditions may cast a significant doubt on the entity's ability to continue as going concern and therefore, it may be unable to realize its assets and discharge its liabilities in the normal course of business. However, these financial statements have been prepared on a going concern basis due to mitigating factors, as more fully explained in note 1.2 to the financial information. Their conclusion is not qualified in respect of this matter. However, sponsoring shareholders would extend all necessary support and would ensure going concern status of the Company at all times".

Disclosure Form as required by SRO 1431/(1)/2012 dated 05 December 2012 is attached herewith. You may inform the members of your Exchange accordingly.

Yours sincerely,

For and on behalf of
Samin Textiles Limited

M. Tayyab

Muhammad Tayyab
Company Secretary



Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
E-mail: samin@samintextile.com www.samintextile.com

Mills:

8-K.M Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.
Tel: + 92-42-35392593-5 Fax: +92-42-35392592



SAMIN TEXTILES LIMITED

DISCLOSURE FORM

IN TERMS OF THE SECTION 15D OF THE SECURITIES AND EXCHANGE COMMISSION ORDINANCE, 1969

Name of the Company: Samin Textiles Limited
Date of Report (Date of earliest event reported if applicable): N/A
Address of Registered Office: 50 C, Main Gulberg Lahore
Contact Information: Company Secretary Lahore

Disclosure of Inside Information by listed company in terms of Section 15D(1)

"The auditors without qualifying their opinion have drawn attention to note 1.2 to the accompanying condensed interim financial information which describes that the manufacturing activities of the Company were discontinued during the month of September 2018 while implementation of new business plan approved by the shareholders of the Company on September 26, 2018 is in process. These conditions may cast a significant doubt on the entity's ability to continue as going concern and therefore, it may be unable to realize its assets and discharge its liabilities in the normal course of business. However, these financial statements have been prepared on a going concern basis due to mitigating factors, as more fully explained in note 1.2 to the financial information. Their conclusion is not qualified in respect of this matter. However, sponsoring shareholders would extend all necessary support and would ensure going concern status of the Company at all times".

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2)

Disclosure of inside information by listed company where the listed company or the person acting on its behalf disclosed inside information to third party in terms of section 15D(3)

Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

SIGNATURES

In case of the company, pursuant to the requirements of the Securities and Exchange Commission Ordinance 1969, (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.



For and on behalf of
Samin Textiles Limited

M. Tayyab
Muhammad Tayyab
Company Secretary

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