



# SAMIN TEXTILES LIMITED

April 19, 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 Friday, April 26, 2019 at 02:30 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the Nine Months period ended on March 31, 2019.

Please note that the close period as required 5.6.1(d) of PSX Regulations will be from April 20, 2019 to April 26, 2019 (both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of Exchange accordingly.

Thanking You.

Yours truly,  
For SAMIN TEXTILES LIMITED



MUHAMMAD TAYYAB  
(Company secretary)

Encl: Agenda of the Meeting

**Head Office:**

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

**Mills:**

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



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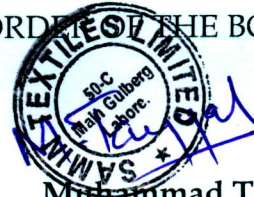
## AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, April 26, 2019 at 02:30 p.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 Condensed Interim Financial Information (Un-Audited) of the Company for the Nine Months period ended on March 31, 2019.
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.

Please note that the close period as required 5.6.1(d) of PSX Regulations will be from April 20, 2019 to April 26, 2019 (both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

BY ORDER OF THE BOARD



Muhammad Tayyab

(Company Secretary)

Lahore:

April 19, 2019

Copies delivered to all the Directors

**Head Office:**

50-Main Gulberg, #C, Lahore, Pakistan.

Tel: (92-42) 35753761-64 Fax: (92-42) 35753688

E-mail: [samin@samintextile.com](mailto:samin@samintextile.com) [www.samintextile.com](http://www.samintextile.com)

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