



SAMIN TEXTILES LIMITED



June 03, 2014

The Secretary
The Karachi Stock Exchange
(Guarantee) Limited,
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, June 09, 2014 at 02:30 pm am at the Registered Office of the Company, 50-Main Gulberg, # C, Lahore to consider the proposal received for disinvestment of Company's holding in Security General Insurance Company Ltd.

Please note that the closed period of the Company with reference to clause (xxiii) of the Code of Corporate Governance will be from June 03, 2014 to June 09, 2014 (Both days inclusive).

Thanking You.

Yours truly,
For **SAMIN TEXTILES LIMITED**

SAFDER HUSSAIN TARIQ.
(Company secretary)

Encl: Agenda of the Meeting