



SAMIN TEXTILES LIMITED

September 17, 2014

The Secretary
The Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: NOTICE OF BOARD MEETING


Dear Sir,

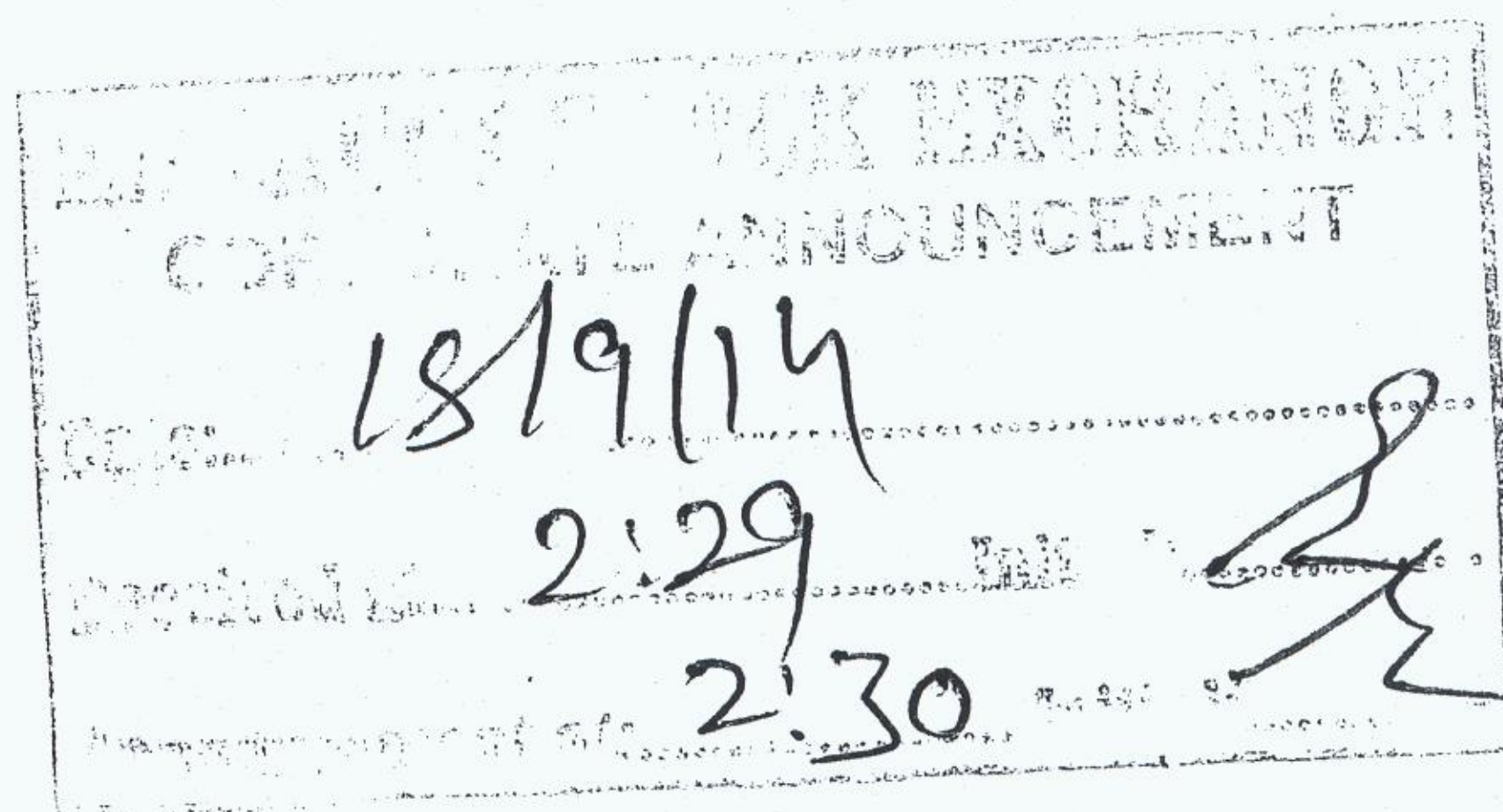
We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, September 24, 2014 at 04:30 p.m. at the Registered Office of the Company, 50-Main Gulberg, #C, Lahore to consider and approve the Annual Accounts for the year ended June 30, 2014.

Please note that the closed period of the Company with reference to clause (xxiii) of the Code of Corporate Governance will be from September 17, 2014 to September 24, 2014 (both days inclusive).

Thanking you,

Yours truly,
For SAMIN TEXTILES LIMITED


SAFDAR HUSSAIN TARIQ.
(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@samin textile.com www.samin textile.com

Mills:
B-K.M. Off. Manga Raiwind Road,
Tehsil & Dist. Kasur, Pakistan.
Tel: +92-42-35392593-5 Fax: +92-42-35392665