



SAMIN TEXTILES LIMITED

February 18, 2015



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

SUBJECT: NOTICE OF BOARD MEETING.

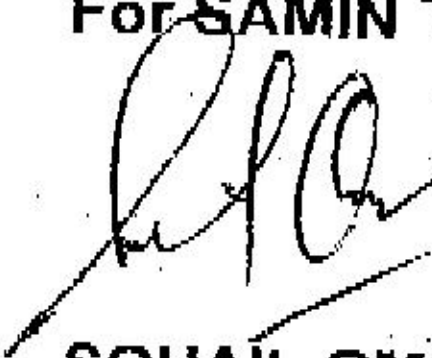
Dear Sir,


We are pleased to inform you that a meeting of the Board of Directors of Samin Textiles Limited (the "Company") is scheduled to be held on Saturday, February 25, 2015 at 11.00 a.m. at the Registered Office of the Company, 50-Main Gulberg, # C, Lahore to consider the half yearly Accounts for the period ended Dec 31, 2014 and other allied business.

Please note that the closed period of the Company with reference to KSE Rule Book will be from February 18, 2015 to February 25, 2015 (Both days inclusive).

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED


SOHAIL OMER
(Company secretary)


Sohail Omer
2015 FEB 18

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@samintextile.com www.samintextile.com

Mills:

8-K.M. Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.
Tel: +92-42-35392593-6 Fax: +92-42-35392597