



SAMIN TEXTILES LIMITED

February 21, 2012

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 Tuesday, February 28, 2012 at 04:30 p.m at the Head Office of the Company, 50-Main Gulberg, # C, Lahore to consider the half yearly Accounts for the period ended Dec 31, 2011.

Please note that the closed period of the Company with reference to clause (xxiii) of the Code of Corporate Governance will be from February 21, 2012 to February 28, 2012 (Both days inclusive).

Thanking You.

Yours truly,
For **SAMIN TEXTILES LIMITED**

SAFDER HUSSAIN TARIQ.
(Company secretary)



Encl: Agenda of the Meeting

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