



# SAMIN TEXTILES LIMITED



February 28, 2012

The Deputy General manager  
Trading & Members Affairs Department  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.


Subject: **Board Meeting Timing**

Dear Sir,

This is to inform you that the meeting of Board of Directors will start at 04:30 p.m as per notice of meeting already sent to you i-e after the trading hours of the stock exchanges. Therefore, please consider the status of meeting as "Meeting in Progress". The financial results will be dispatched to you immediately after the conclusion of the Board Meeting and also faxed to you tomorrow morning at 9:00 A.M.

Thanking you,

Yours truly,  
For **SAMIN TEXTILES LIMITED**

  
**SAFDER HUSSAIN TARIQ.**  
(Company Secretary)