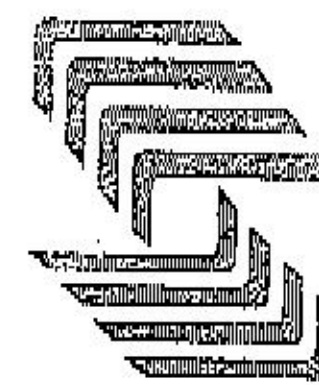




August 27, 2009

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 Thursday, September 03, 2009 at 03:00 p.m. at the Head Office of the Company, 50-Main Gulberg, #C, Lahore to consider the Annual Accounts for the year ended June 30, 2009.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from August 27, 2009 to September 03, 2009 (both days inclusive).

Thanking you,

Yours truly,
For SAMIN TEXTILES LIMITED


SAFDAR HUSSAIN TARIQ.
(Company Secretary)