



SAMIN TEXTILES LIMITED

February 24, 2010

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

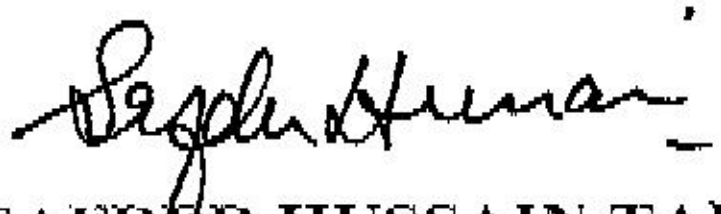
Subject: **Board Meeting Timing**

Dear Sir,

This is to inform you that the Board of Directors Meeting 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)