



SAMIN TEXTILES LIMITED

April 20, 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 Saturday, April 28, 2012 at 04:30 pm at the Head Office of the Company, 50-Main Gulberg, # C, Lahore to consider the financial statements of the Company for the 3rd Quarter ended March 31, 2012.

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

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED

Safder Hussain
SAFDER HUSSAIN TARIQ.
(Company secretary)

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/4/12	
Received at: 9:45	Initial: S
Announcement at: 9:00	Signature: S



Encl: Agenda of the Meeting

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