



SAMIN TEXTILES LIMITED

October 08, 2013

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: CERTIFIED COPY OF NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please find enclosed herewith a certified copy of Notice of 24th Annual General Meeting of SAMIN TEXTILES LIMITED, published in "The Daily Business Recorder" and "The Daily Nawa-i-Waqt", on October 08, 2013

Thanking You.

Yours faithfully,
for SAMIN TEXTILES LIMITED


(SAFDER HUSSAIN TARIQ)
Company Secretary

Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.

Tel: (92-42) 35753761-64 Fax: (92-42) 35753688

E-mail: samin@samintextile.com www.samintextile.com

Mills:

8-K.M Off. Manga Raiwind Road,

Tehsil & Distt. Kasur, Pakistan.

Tel: + 92-42-35392593-5 Fax: +92-42-35392592