



SAMIN TEXTILES LIMITED

October 23, 2014

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 Wednesday, October 29, 2014 at 11:30 am at the Registered Office of the Company, 50-Main Gulberg, # C, Lahore to consider the financial statement of the Company for the 1st quarter ended September 30, 2014.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from October 23, 2014 to October 29, 2014 (Both days inclusive).

Thanking You.

Yours truly,
For **SAMIN TEXTILES LIMITED**


SOHAIL OMER
(Company secretary)

Encl: Agenda of the Meeting

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