



SAMIN TEXTILES LIMITED

The Secretary
The Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: NOTICE OF BOARD MEETING.

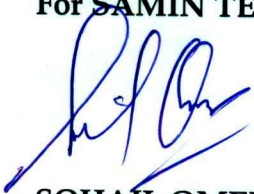
Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 24, 2016 at 12:00 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Half Yearly Accounts for the period ended December 31, 2015.

Please note that the close period of the Company with reference to KSE Rule Book will be from February 17, 2016 to February 24, 2016 (Both days inclusive).

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED


SOHAIL OMER
(Company secretary)

Encl: Agenda of the Meeting

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
E-mail: samin@samintextille.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



SAMIN TEXTILES LIMITED

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, February 24, 2016 at 12:00 p.m at the Registered Office of the Company, 50-Main Gulberg # C, Lahore to transact the following business:

1. To confirm the minutes of the last meeting of the Board of Directors.
2. To consider and approve the Financial Statements of the company for the Half year ended December 31, 2015.
3. To approve the wording of director's report to the shareholders of the Company.
4. Any other business with the permission of the Chair.

Note: Please note that the close period of the Company with reference to KSE Rule Book will be from February 17, 2016 to February 24, 2016 (Both days inclusive).

BY ORDER OF THE BOARD

Sohail Omer

(Company Secretary)

Lahore:

February 17, 2016

Copies delivered to all the Directors

Head Office:

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

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

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