



SAMIN TEXTILES LIMITED

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Post-ID: 081049

April 26,2016,15:17:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting In Progress

Dear Sir,

Please refer to Today's board meeting of Samin Textiles Limited at 12:00 PM, we would like to intimate you that board meeting is still in progress and not concluded yet. Therefore, the financial results will be announced/communicated after conclusion of the board meeting.

Yours Sincerely,