



SAMIN TEXTILES LIMITED

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October 30,2017,09:17:35

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: BOARD MEETING IN PROGRESS

Dear Sir,

Please refer to Board Meeting scheduled on Saturday, October 28, 2017 at 11:30 a.m. 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,