SGS ISO 14001 EMS APPROVED MOODY INTERNATIONAL CERTIFICATION ISO 9002 APPROVED

SAMIN TEXTILES LIMITED

<u>**Through Fax & Courier**</u>

30th September 2017

The Securities & Exchange Commission of Pakistan,
Securities Market Division,
NIC Building, Blue Area,
63-Jinnah Avenue,
Islamabad

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi.

The General Manager,
Pakistan Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Dear Sirs,

Subject: Inside/Material Information

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 read with SRO 1431 (1)/2012 dated 05 December 2012 and clause (xx) of the Listing Regulation No.35 'Code of Corporate Governance', we hereby convey the following information:

> "The auditors without qualifying their opinion have drawn attention of the members to note 1.2 to the financial statements which describes that during the year ended June 30, 2017, the Company has incurred a net loss of Rs. 283.105 million which has resulted in accumulated losses of Rs. 215.745 million as at the balance sheet date. Further, as of that date, current liabilities exceed current assets by Rs. 341.888 million. The Company has negative cash flows of Rs. 21.058 million during the year. However, sponsoring shareholders would extend all necessary support and would ensure going concern status of the Company at all times. The Sponsoring shareholders during the year ended June 30, 2017 contributed Rs. 41 million on account of equity contribution. Considering all these circumstances and support of sponsoring shareholders, the financial statements of the Company for the year ended June 30, 2017 have been prepared following going concern assumption. However, auditor's report has been modified by adding an emphasis of matter paragraph covering this issue.

SAMIN TEXTILES LIMITED

Disclosure Form as required by SRO 1431/(1)/2012 dated 05 December 2012 is attached herewith.

You may inform the members of your Exchange accordingly.

Yours sincerely,

For and on behalf of
Samin Textiles Limited

M. Tayyab

Muhammad Tayyab
Company Secretary

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50-Main Gulberg, #C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
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Mills:
8-K.M Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.
Tel: + 92-42-35392593-5 Fax: +92-42-35392592

DISCLOSURE FORM

IN TERMS OF THE SECTION 15D OF THE SECURITIES AND EXCHANGE COMMISSION ORDINANCE, 1969

Name of the Company:	Samin Textiles Limited
Date of Report (Date of earliest event reported if applicable):	N/A
Address of Registered Office:	50 C, Main Gulberg Lahore
Contact Information:	Company Secretary Lahore

[] Disclosure of Inside Information by listed company in terms of Section 15D(1)

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[] Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2)

[] Disclosure of inside information by listed company where the listed company or the person acting on its behalf disclosed inside information to third party in terms of section 15D(3)

[] Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5)

SIGNATURES

In case of the company, pursuant to the requirements of the Securities and Exchange Commission Ordinance 1969, (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
Samin Textiles Limited

M. Tayyab

Muhammad Tayyab
Company Secretary

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