



SAMIN TEXTILES LIMITED

April 20, 2018

The General Manager
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 Friday, April 27, 2018 at 03:00 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Nine Month ended Financial Statement of the Company for the period ended March 31, 2018.

Please note that the close period of the Company with reference to KSE Rule Book will be from April 20, 2018 to April 27, 2018 (both days inclusive).

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED

M. Tayyab

MUHAMMAD TAYYAB
(Company secretary)

Encl: Agenda of the Meeting

Head Office:

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

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

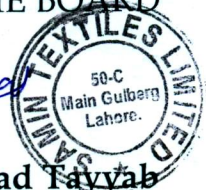
Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, April 27, 2018 at 03:00 p.m. at the Registered Office of the Company, 50-Main Gulberg # C, Lahore to transact the following business:

1. To confirm the minutes of previous meeting of the Board of Directors.
2. To consider and approve the Financial Statements of the company for the Nine Month ended March 31, 2018.
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 April 20, 2018 to April 27, 2018 (Both days inclusive).

BY ORDER OF THE BOARD

M. Tayyab



Muhammad Tayyab

(Company Secretary)

Lahore:

April 20, 2018

Copies delivered to all the Directors

Head Office:

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

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

E-mail: samin@samintextile.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