



SAMIN TEXTILES LIMITED

Through Fax & Courier

October 1, 2018

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,
Lahore 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:

Extension of Thirty days for holding Annual General Meeting:

SECP has granted extension of thirty days for holding AGM of the Company vide its letter no. EMD/233/230/2002-139 dated September 28, 2018, received on October 1, 2018. Abstract of their said letter is being reproduced here under:-
Quoted

"I am directed to inform you that the competent authority has granted extension of 30 days to convene its AGM for the year ended June 30, 2018 by November 27, 2018 under the provision of Section 132 and section 223 of the Act."

Disclosure Form as required by SRO 1431/(1)/2012 dated 05 December 2012 is attached herewith. The company secretary has been advised to complete the required statutory requirements in this regard.

You may inform the members of your Exchange accordingly.

Yours sincerely,

For and on behalf of
Samin Textiles Limited


Muhammad Tayyab
Company Secretary

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

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)

Extension of Thirty days for holding Annual General Meeting:

SECP has granted extension of thirty days for holding AGM of the Company vide its letter no. EMD/233/230/2002-139 dated September 28, 2018, received on October 1, 2018. Abstract of their said letter is being reproduced here under:-

Quoted

"I am directed to inform you that the competent authority has granted extension of 30 days to convene its AGM for the year ended June 30, 2018 by November 27, 2018 under the provision of Section 132 and section 223 of the Act."

☐ 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
50-C
Main Gulberg
Lahore.
Muhammad Tayyab
Muhammad Tayyab
Company Secretary

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