



SAMIN TEXTILES LIMITED



13 November, 2018

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

Subject: Material Information

Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Samin Textiles Limited (the "Company") hereby conveys the following information:

"Pursuant to the authority of the special resolution passed by the shareholders in the extraordinary general meeting held on 26 October, 2018, the Company's freehold land and building have been sold to M/s Style Textile (Private) Limited for a total consideration of PKR 714 million. Plant and Machinery and other assets will be sold separately."

A disclosure form under the Securities Act, 2015 is attached herewith.

You may please inform the members of your Exchange accordingly.

Yours faithfully,

M. Tayyab

[Muhammad Tayyab]
Company Secretary

Copy to:

* Director / HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, Jinnah Avenue, NIC Building
Blue Area,
Islamabad

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



Samin Textiles Limited

DISCLOSURE FORM

Securities Act, 2015

13 November, 2018

Name of the Company	Samin Textiles Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Samin Textiles Limited
Registered address of the Company	50-C, Main Gulberg, Lahore Punjab, Pakistan.
Contact Information	Mr. Muhammad Tayyab Company Secretary Tel: (92-42) 35753761-64 Fax: (92-42) 35753688, 35878575
Disclosure of inside information by the Company in terms of Securities Act, 2015	"Pursuant to the authority of the special resolution passed by the shareholders in the extraordinary general meeting held on 26 October, 2018, the Company's freehold land and building have been sold to M/s Style Textile (Private) Limited for a total consideration of PKR 714 million. Plant and Machinery and other assets will be sold separately."

M. Tayyab
[Muhammad Tayyab]
Company Secretary

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