



SAMIN TEXTILES LIMITED

September 20, 2019

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

SUBJECT: NOTICE OF BOARD MEETING.

Dear Sir,

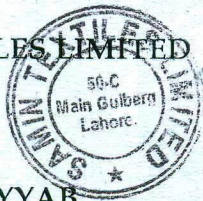
We are pleased to inform you that the meeting of Board of Directors of Samin Textiles Limited (the "Company") is scheduled to be held on Saturday, September 28, 2019 at 10:30 a.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Annual Accounts of the Company for the year ended June 30, 2019.

Please note that from September 20, 2019 to September 28, 2019 (both days inclusive) shall be observed as "Closed period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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) 3575 3761 - 64 Fax: (92-42) 3575 3688

E-mail: samin@samintextile.com www.samintextile.com

Mills:

8-K.M Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.

Tel: +92-42-3539 2593-5 Fax: +92-42-3539 2592



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 Saturday, September 28, 2019 at 10:30 a.m at the Registered Office of the Company, 50-C Main Gulberg, Lahore to transact the following business:

1. To confirm the minutes of the last meeting of the Board of Directors.
2. To consider and approve the Financial Statements of the company for the year ended June 30, 2019.
3. To consider, approve and decide the time, date and venue of 30th Annual General Meeting.
4. To decide the date of closure of the transfer books of the Company.
5. To approve the wording of director's report to the shareholders of the Company.
6. Any other business with the permission of the Chair.

Note: Please note that from September 20, 2019 to September 28, 2019 (both days inclusive) shall be observed as "Closed period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

Lahore:

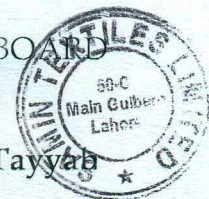
September 20, 2019

BY ORDER OF THE BOARD

M. Tayyab

Muhammad Tayyab

(Company Secretary)



Copies delivered to all the Directors

Head Office:

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

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