



SAMIN TEXTILES LIMITED

February 15, 2014

The Secretary
The Karachi Stock Exchange
(Guarantee) Limited,
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 Saturday, February 22, 2014 at 11.00 a.m at the Registered Office of the Company, 50-Main Gulberg, # C, Lahore to consider the half yearly Accounts for the period ended Dec 31, 2013.

Please note that the closed period of the Company with reference to clause (xxiii) of the Code of Corporate Governance will be from February 15, 2014 to February 22, 2014 (Both days inclusive).

Thanking You.