



# SAMIN TEXTILES LIMITED

April 21, 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 Monday, April 28, 2014 at 11:00 am at the Registered Office of the Company, 50-Main Gulberg, # C, Lahore to consider the financial statements of the Company for the 3rd quarter ended March 31, 2014.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from April 21, 2014 to April 28, 2014 (Both days inclusive).

Thanking You.

Yours truly,  
**For SAMIN TEXTILES LIMITED**

  
**SAFDER HUSSAIN TARIQ.**  
(Company secretary)

Encl: Agenda of the Meeting

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