SAMIN TEXTILES LIMITED

Ref: FR/QA/2014/01

25-Feb-15

The Secretary,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Road,
Karachi.

Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 30, 2014.

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Wednesday, 25-02-2015 at 11:00 A.M. at 50-C, Main Gulberg, Lahore Pakistan recommended the following:

(i) ***CASH DIVIDEND***

An Interim Cash Dividend for the quarter ended December 31, 2014 at Rs. -Nil- per share i.e. -Nil %. This is in addition to Interim Dividend already paid at Rs. - Nil - per share i.e. - Nil - %

AND/OR

(ii) ***BONUS SHARES***

It has been recommended by the Board of Directors to issue Interim Bonus shares in the proportion of ... shares for every - Nil - shares held i.e. - Nil - %. This is in addition to the interim Bonus Shares already issued @ - Nil - %.

AND/OR

(iii) ***RIGHT SHARES***

The Board has recommended to issue - Nil % Right Shares at par / at a discount/premium of Rs. - Nil - per share in proportion of - Nil - shares for every - Nil - shares. The entitlement of the right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION AS PER LIST ATTACHED

Head Office:
50-Main Gulberg, # C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
...samintextile.com

Mills:
8-K.M. Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.
Tel: +92-42-35392593-5 Fax: +92-42-35392592