



SAMIN TEXTILES LIMITED

October 7, 2019

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

Subject: Notice of 30th Annual General Meeting

Dear Sir,

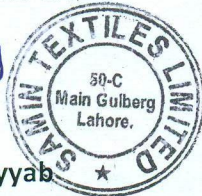
We are enclosing herewith one copy each of the following newspapers dated October 7, 2019 in which notices of 30th Annual General Meeting of Samin Textiles Ltd were published for your information and record.

1.	The Daily Nawa-e-Waqt
2.	Business Recorder

Thanking You,

For Samin Textiles Ltd

M. Tayyab



Muhammad Tayyab
(Company Secretary)

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

درابطہ پر سن: جناب محمد اکبر

BUSINESS RECORDER

Lahore, Monday 7 October 2019, 7 Safar 1441



SAMIN TEXTILES LIMITED

50-C, Main Gulberg, Lahore. Ph: 35753761-4

Notice of Annual General Meeting

Notice is hereby given that the 30th Annual General Meeting of the shareholders of Samin Textiles Limited (the "Company") will be held on Monday, October 28, 2019 at 11:30 a.m. at the registered office of the Company, 50-C Main Gulberg, Lahore, to transact the following business:

ORDINARY BUSINESS:

- To confirm the minutes of the preceding meeting of the shareholders of the Company.
- To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2019 together with the Directors', Auditors' and Chairman's report there on.
- To appoint auditors of the Company for the year ending June 30, 2020 and fix their remuneration. The Board and Audit Committee have recommended the name of retiring auditors M/S Grant Thornton Anjum Rahman, Chartered Accountants for re-appointment as auditors of the Company.
- To transact any other business with the permission of the chair.

By order of the Board
Muhammad Tayyab
Company Secretary

Lahore:
October 07, 2019

NOTES:

Share transfer book closure

The share transfer books of the Company will remain closed from October 22nd, 2019 to October 28th, 2019 (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Corplink (Pvt.) Limited, Wing Arcad 1-K Commercial Model Town, Lahore, at the close of business on October 21st, 2019 will be considered in time to determine voting rights of the shareholders for attending the meeting.

Procedure and requirement for appointing proxies

i) A member of the Company, entitled to attend, speak and vote at the Meeting is entitled to appoint another person as his / her proxy to attend, speak and vote instead of him / her and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to the Member. A member shall not be entitled to appoint more than one proxy. Proxy form, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the Meeting. The proxy must be a Member of the Company. The proxy shall produce his/her original Computerized National Identity Card (CNIC) or passport to prove his identity. Form of proxy English and Urdu languages is attached to the Notice dispatched to the members. CDC Account Holders will also have to follow the under mentioned guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan (SECP) and shall comply with following requirements to the extent applicable.

ii) In case of individual, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall submit the proxy form as per requirement notified by the Company.

iii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iv) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

v) The proxy shall produce his/her original CNIC or original passport at the time of meeting.

vi) Corporate entities shall submit the Board of Directors resolution / Power of Attorney with specimen signature along with proxy form.

Procedure and requirement for attending the Meeting

Presentation of original Computerized National Identity Card ("CNIC") by Member or his/her proxy to participate in the Meeting is mandatory.

Central Depository Company ("CDC") account holders are also required to follow the guidelines as laid down in Circular No.1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan ("SECP") and shall comply with following requirements to the extent applicable:

i) In case of individuals, the account holder or sub-account holder and/or the person, whose securities are in group accounts and their registration details are uploaded as per the regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card ("CNIC") or original passport at the time of attending the Meeting.

ii) The Members registered on CDC are also requested to bring his/her particulars, I.D. numbers, and account numbers in CDS.

iii) In case of a corporate entity the Board of Directors' resolution/Power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of Meeting.

Members are requested to send copies of their CNIC's to the Company's Share Registrar to enable the Company to comply with the direction of the Securities and Exchange Commission of Pakistan (SECP) contained in SRO 831(1)/2012.

Shareholders are requested to notify change in their addresses, in case of book entry securities in CDS to their respective CDS participants and in case of physical shares to the Share Registrar, if not earlier notified.

Unclaimed Dividend

As per provisions of Section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company which remained unclaimed/unpaid for a period of three years from the date these become due are required to be deposited with Federal Government under the instructions of SECP. In this respect detail of unclaimed dividend is available at website of the Company. In case, no claim is received, the unclaimed dividend shall be deposited with Federal Government as required under Law.

Consent for video Conferencing Facility

Members may avail video conferencing facility for the Meeting, provided the Company receives, at least seven (7) days prior to the date of the Meeting, consent in the format provided below from Members residing at particular geographical location having 10% or more shareholding. The Company will intimate Members regarding venue of video conference facility at least five (5) days before the date of the Meeting along with complete information necessary to enable them to access the facility.

"I/We, _____ of _____
being a member of Samin Textiles Limited, holder of _____
Ordinary Share(s) as per Registered Folio / CDC A/c # _____
hereby opt for video conference facility at _____
Signature of Member / Attorney"

Voting through Postal and Ballot

Members may exercise their right to vote as per provision of the Companies (Postal and Ballot) Regulations 2018, subject to the requirements of Section 143 & 144 of the Act. Further details in this regard will be communicated to the shareholders within legal time frame as stipulated under these said regulations, if required.

Annual Accounts of the Company

The audited financial statements of the company for the year ended June 30, 2019 are available on the Company's website (www.samin textile.com). The Members can also opt to obtain the Annual Audited Financial Statements and Notice of AGM through e-mail. In this regard, shareholders are requested to send a written consent by post/ courier on a standard request form available on the website of the Company or by sending a scanned copy of duly filled and signed form by email to Company Secretary at tayyab@samin textile.com.

Miscellaneous

This notice has been sent to all Members of the Company in accordance with Section 134(1)(a) of the Act.

For any query/problem/information, members may contact the Share Registrar at the following address:

M/s. Corplink (Pvt.) Limited,
Wing Arcad 1-K Commercial Model Town, Lahore. Tel: +92- 42- 35916714-19
+92 - 42 - 35869037 - Email: Corplink786@gmail.com - Corporate@corplink.com.pk - Contact person: Mr. Muhammad Akbar