



SAMIN TEXTILES LIMITED

October 21, 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 the Company is scheduled to be held on Wednesday, October 30, 2019 at 04:00 p.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the quarter ended September 30, 2019.

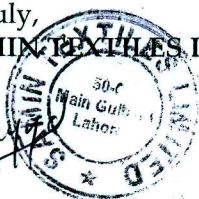
Please note that the close period as required 5.6.1(d) of PSX Regulations will be from October 21, 2019 to October 30, 2019 (both days inclusive). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of Exchange accordingly.

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) 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



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 Wednesday, October 30, 2019 at 04:00 p.m. at the Registered Office of the Company, 50-Main Gulberg # C, Lahore to transact the following business:

1. To confirm the minutes of previous meeting of the Board of Directors.
2. To consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the quarter ended September 30, 2019.
3. To approve the wording of director's report to the shareholders of the Company.
4. Any other business with the permission of the Chair.

Please note that the close period as required 5.6.1(d) of PSX Regulations will be from October 21, 2019 to October 30, 2019 (both days inclusive). 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:
October 21, 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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