



SAMIN TEXTILES LIMITED

April 27, 2020

The General Manager
The Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000

SUBJECT: **BOARD MEETING IN PROGRESS.**

Dear Sir,

Please refer to our Board Meeting scheduled on Monday, April 27, 2020 at 11:00 a.m. We would like to intimate you that Board Meeting is still in progress and not concluded yet. Therefore financial results for the period ended March 31, 2020 will be announced / communicated to the Exchange on next working day i.e. Tuesday, April 28, 2020 after conclusion of the Board Meeting.

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

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED

M. Tayyab

MUHAMMAD TAYYAB
(Company secretary)

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