



# SAMIN TEXTILES LIMITED

September 15, 2020

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 Samin Textiles Limited (the "Company") is scheduled to be held on Tuesday, September 22, 2020 at 10:30 a.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Annual Accounts of the Company for the year ended June 30, 2020.

Please note that from September 15, 2020 to September 22, 2020 (both days inclusive) shall be observed as "Closed period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). 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.

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) 3575 3761 - 64 Fax: (92-42) 3575 3688

E-mail: [samin@samintextile.com](mailto:samin@samintextile.com) [www.samintextile.com](http://www.samintextile.com)

**Mills:**

8-K.M Off. Manga Raiwind Road,  
Tehsil & Distt. Kasur, Pakistan.

Tel: +92-42-3539 2593-5 Fax: +92-42-3539 2592



# 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 Tuesday, September 22, 2020 at 10:30 a.m at the Registered Office of the Company, 50-C Main Gulberg, Lahore, to transact the following business:

1. To confirm the minutes of the last meeting of the Board of Directors.
2. To consider and approve the Financial Statements of the company for the year ended June 30, 2020.
3. To consider, approve and decide the time, date and venue of 31<sup>st</sup> Annual General Meeting.
4. To decide the date of closure of the transfer books of the Company.
5. To fix the date of election of Directors and the number of Directors to be elected in terms of Section 154 of the Companies Act, 2017.
6. To approve the wording of director's report to the shareholders of the Company.
7. Any other business with the permission of the Chair.

Note: Please note that from September 15, 2020 to September 22, 2020 (both days inclusive) shall be observed as "Closed period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). 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.

BY ORDER OF THE BOARD

*M. Tayyab*

Muhammad Tayyab

(Company Secretary)

Lahore:

September 15, 2020

Copies delivered to all the Directors

**Head Office:**

50-Main Gulberg, #C, Lahore, Pakistan.

Tel:(92-42) 3575 3761 - 64 Fax: (92-42) 3575 3688

E-mail: [samin@samintextille.com](mailto:samin@samintextille.com) [www.samintextile.com](http://www.samintextile.com)

**Mills:**

8-K.M Off. Manga Raiwind Road,

Tehsil & Distt. Kasur, Pakistan.

Tel: +92-42-3539 2593-5 Fax: +92-42-3539 2592