



SAMIN TEXTILES LIMITED

September 22, 2020

The General Manager
The Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING - ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on Tuesday, September 22, 2020 at 10:30 a.m. at the Registered Office of the Company, 50-C Main Gulberg Lahore, has decided to fix the number of Directors as seven (07) to be elected in terms of Sections 154 & 159(1) (AGM) of the Company in accordance with the timeline and procedure stipulated in the law.

The notice of AGM will be transmitted to shareholders of the Company as per the requirements of Companies Act, 2017 in due course of time.

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED


MUHAMMAD TAYYAB
(Company secretary)

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