



SAMIN TEXTILES LIMITED

October 26, 2020

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

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

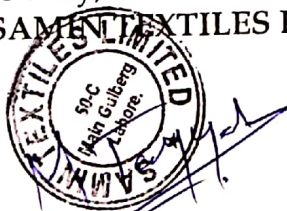
We have to inform you that since the number of persons who have given notices to offer themselves to be elected as Directors was not more than the number of Directors fixed by the Board under Section 159(1), of the Companies Act, 2017, therefore, the following seven persons have been deemed to be elected as Directors of Samin Textiles Limited ("the Company") for a term of next three years commencing from November 25, 2020 in terms of section 159 of Companies Act, 2017 at the Annual General Meeting of the Company held on October 26, 2020 at 3:00 p.m.
The names of the Directors are as under:

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|-----------------------------|----------------------|
| 1) Mrs. Mehvash Amin | 2) Mr. Jehanzeb Amin |
| 3) Mr. Jamil Masud | 4) Mr. Shehryar Amin |
| 5) Mr. Safder Hussain Tariq | 6) Mr. Khalid Azeem |
| 7) Mr. Aamir Jamil | |

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

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED



MUHAMMAD TAYYAB
(Company secretary)

Head Office:
50-Main Gulberg, #C, Lahore, Pakistan.
Tel: (92-42) 3575 3761 - 64 Fax: (92-42) 3575 3688
Email: samin@samintextile.com 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