



SAMIN TEXTILES LIMITED

October 27, 2020

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

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER / CHAIRMAN OF THE BOARD OF SAMIN TEXTILES LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that pursuant to recent election of Directors held on October 26, 2020, Mrs. Mehvash Amin has been re - appointed as Chairperson of the Board of Directors and Mr. Jehanzeb Amin has been re - appointed as Chief Executive Officer of the Company for a term of three years w.e.f. November 25, 2020.

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

Thanking You.

Yours truly,
For SAMIN TEXTILES LIMITED



MUHAMMAD TAYYAB
(Company secretary)

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