

SAMIN TEXTILES LIMITED



04 November 2021

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

Board Meeting to Consider Other than Financial Results – Samin Textiles Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Samin Textiles Limited (“SMTM” or the “Company”) will be held on 11 November 2021 at 10:00 a.m. at 8.7 Km Multan Road, Lahore to consider and evaluate potential options for revival of the Company’s operation.

The Company has declared the “Closed Period” from 05 November 2021 to 11 November 2021 as required under Clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,

For and on behalf of
Samin Textiles Limited

M. Tayyab

Muhammad Tayyab
Company Secretary



Cc: The Securities and Exchange Commission of Pakistan, Islamabad