

SAMIN TEXTILES LIMITED



February 18, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Samin Textiles Limited (the "Company") will be held on Monday February 28, 2022 at 09:30 am at the head office of the Company situated at 8.7-km, Multan Road Lahore to consider and approve the Half Yearly Accounts of the Company for 2nd Quarter ended December 31, 2021.

The Company has declared the "Closed Period" from Monday February 21, 2022 to Monday February 28, 2022 (both days inclusive) as required under Clause 5.6.1 (d) of the Pakistan Stock Exchange (PSX) Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Samintextiles Limited


Muhammad Tayyab
Company Secretary



CC:

The Commissioner

Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad

The Director

Surveillance Supervision Enforcement
Securities and Exchange Commission of Pakistan
Islamabad