

## February 18, 2022

## The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

## Subject: Notice of Board Meeting

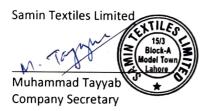
Dear Sir,

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 2<sup>nd</sup> 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,



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