

SAMIN TEXTILES LIMITED



April 22, 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 Friday, April 29, 2022 at 10:00 am at 8.7 Km Multan Road, Opposite Mansoorah, Lahore to consider and approve the quarterly accounts for the period ended March 31, 2022

The Company has declared the "Closed Period" from Friday, April 22, 2022 to Friday, April, 29 2022 (both days inclusive) as required under Clause 5.6.1 (d) of the 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

M. Tayyab



Muhammad Tayyab
Company Secretary

CC:

The Commissioner
Corporate Supervision Department
Securities and Exchange Commission of Pakistan
Islamabad