

# SAMIN TEXTILES LIMITED



22 June 2022

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

## Emergent Board Meeting (Other than Financial Results) – Samin Textiles Limited

Dear Sir,

This is to inform that an emergent meeting of Board of Directors of Samin Textiles Limited (SMTM or the Company) will be held on Monday, 27 June 2022 at 10:30 AM, at 8.7 Km Multan Road, Opposite Mansoorah, Lahore to consider and adopt the Order of the Lahore High Court, Lahore (LHC) on the sanction of Scheme of Arrangement between Waves Singer Pakistan Limited (WSPL) and Samin Textiles Limited (SMTM) and to discuss and formulate a plan to complete all actions on part of the Company in accordance with the Order of LHC.

The Company has declared the "Closed Period" from Thursday, 23 June 2022 to Monday, 27 June 2022 (both days inclusive) as required under relevant Clause of the Rule Book of PSX. 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 kindly inform the members of the exchange and TRE certificate holders accordingly.

Yours Sincerely,  
For Samin Textiles Limited

Company Secretary  
Muhammad Tayyab



Copy to:

Executive Director (Enforcement) SECP and all concerned.