



SAMIN TEXTILES LIMITED

April 19, 2021

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

SUBJECT: **NOTICE OF BOARD MEETING.**

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 27, 2021 at 11:00 a.m. at the Registered Office of the Company, 50-C Main Gulberg, Lahore to consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the Nine Months period ended on March 31, 2020.

Please note that from April 19, 2021 to April 27, 2021 (both days inclusive) shall be observed as "Closed period" as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited (the "Exchange"). Accordingly, no Director, CEO or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You.

Yours truly,

For SAMIN TEXTILES LIMITED



MUHAMMAD TAYYAB
(Company secretary)

Encl: Agenda of the Meeting

Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.
Tel: (92-42) 35753761-64 Fax: (92-42) 35753688
E-mail: samin@samintextille.com www.samintextile.com

Mills:

8-K.M Off. Manga Raiwind Road,
Tehsil & Distt. Kasur, Pakistan.
Tel: + 92-42-35392593-5 Fax: +92-42-35392592



SAMIN TEXTILES LIMITED

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, April 27, 2021 at 11:00 a.m. at the Registered Office of the Company, 50C-Main Gulberg, Lahore to transact the following business:

1. To confirm the minutes of previous meeting of the Board of Directors.
2. To consider and approve the Condensed Interim Financial Information (Un-Audited) of the Company for the Nine Months period ended on March 31, 2021.
3. To approve the wording of director's report to the shareholders of the Company.
4. To approve the corporate / regulatory requirements pertaining to the acquisition process.
5. Any other business with the permission of the Chair.

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BY ORDER OF THE BOARD

Lahore:

April 19, 2021

Copies delivered to all the Directors

M. Tayyab
Muhammad Tayyab
(Company Secretary)



Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.

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