



SAMIN TEXTILES LIMITED

May 24, 2021

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

Subject: Notice of Emergent Board Meeting

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Samin Textiles Limited (the "Company") will be held on Tuesday May 25, 2021 at 11:30 am at the registered office of the Company situated at 50-C Main Gulberg, Lahore for the reconstitution of the Board of Directors of the Company, consequent to the sale and purchase of the substantial shareholding of the Company along with other corporate matters.

The Company has declared the "Closed Period" from Monday, May 24, 2021 to Tuesday, May 25, 2021 (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,

Samin Textiles 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

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