



# SAMIN TEXTILES LIMITED

25 May 2021

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

## Results of the Emergent Board Meeting – Samin Textiles Limited

Dear Sir,

This is to inform you that the Board of Directors of Samin Textiles Limited (SMTM or the Company) have approved the followings in their meeting held today:

### (A) Change of Management

As a result of change of management of the Company, the following directors have resigned from the Board of Directors of the Company with effect from 25 May 2021:

No.	Names	Designation
1	Mrs. Mehvash Amin	Director
2	Mr. Shehryar Amin	Director
3	Mr. Jamil Masud	Director
4	Mr. Jehanzeb Amin	CEO / Director

In place of the above outgoing directors, the under-mentioned have joined the Board with effect from 25 May 2021:

No.	Names	Designation
1	Mr. Abdul Hameed Sheikh	Director
2	Mr. Zaheer Jamil	Director
3	Mr. Riaz Ahmad	Director
4	Ms. Tooba Tariq	Director

The new Board of Directors of the Company now consists of the following members:

No.	Names	Designation
1	Mr. Khalid Azeem	Director
2	Mr. Aamir Jamil	Director
3	Mr. Safder Hussain Tariq	CEO/Director
4	Mr. Abdul Hameed Sheikh	Director
5	Mr. Zaheer Jamil	Director
6	Mr. Riaz Ahmad	Director
7	Ms. Tooba Tariq	Director

#### Head Office:

50-Main Gulberg, #C, Lahore, Pakistan.  
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Email: [samin@samintextile.com](mailto:samin@samintextile.com) [www.samintextile.com](http://www.samintextile.com)

#### Mills:

8-K.M Off, Manga Raiwind Road,  
Tehsil & Distt. Kasur, Pakistan.  
Tel: +92-42-3539 2593-5 Fax: +92-42-3539 2592



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In addition to the above following further changes have been made with effect from May 25, 2021:

1. Mr. Safder Hussain Tariq has been appointed as the Chief Executive Officer (CEO) of the Company in place of outgoing CEO i.e. Mr. Jehanzeb Amin
2. Mr. Muhammad Usman has been appointed as Chief Financial Officer (CFO) of the Company in place of outgoing CFO i.e. Mr. Safder Hussain Tariq
3. Mr. Waleed Afzal has been appointed as the Chief Internal Auditor (CIA) of the Company in place of outgoing CIA i.e. Ms. Nayab Ayaz

## (B) Change in the Registered Office of the Company

The Board has decided to change the existing Registered Office of the Company from 50-C, Main Gulberg, Lahore to 15/3, Block A, Model Town, Lahore, subject to completion of necessary corporate formalities.

You may please disseminate the information to all concerned.

Yours truly,  
For Samin Textiles Limited

M. Tayyab



**Muhammad Tayyab**  
Company Secretary

Cc:

- Director/HOD, Enforcement Department, SECP, Islamabad
- Companies Registration Office, Lahore

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

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