



September 28, 2021

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

Notice of Board Meeting – Samin Textiles Limited

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Samin Textiles Limited (“SMTM” or the “Company”) will be held on 06 October 2021 at 11:30 a.m. at 8.7 KM, Multan Road, Opposite Mansoorah, Lahore to consider & approve Annual Audit Accounts of the Company for the year ended June 30, 2021 and certain other corporate actions.

The Company has declared the “Closed Period” from 28 September 2021 to 06 October 2021 as required under Clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

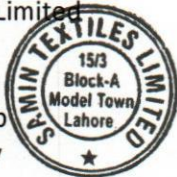
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Samin Textiles Limited

M. Tayyab

Muhammad Tayyab
Company Secretary



Copy to: The Securities and Exchange Commission of Pakistan, Islamabad