

# SAMIN TEXTILES LIMITED



October 21 2021

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

## Board Meeting – Samin Textiles Limited

Dear Sir,

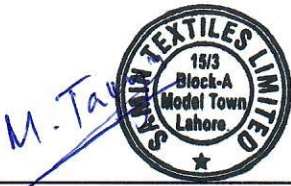
This is to inform you that a meeting of the Board of Directors of Samin Textiles Limited (“SMTM” or the “Company”) will be held on October 29 2021, at 02:30 p.m. at 8.7-KM, Multan Road, Lahore, to consider and approve the Quarterly Accounts of the Company for the 1st Quarter ended September 30 2021, and matters other than financial results.

The Company has declared the “Closed Period” from October 22 2021 to October 29 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 sincerely,

For and on behalf of  
Samin Textiles Limited



Muhammad Tayyab  
Company Secretary

*Cc: The Securities and Exchange Commission of Pakistan, Islamabad*