

SAMIN TEXTILES LIMITED



15 December 2021

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

Board Meeting – Samin Textiles Limited (“SMTM or “the Company”)

Dear Sir,

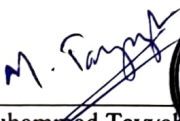
This is to inform you that a meeting of the Board of Directors of SMTM will be held on 23 December 2021 at 11:00 a.m. at 8.7-KM, Multan Road, Lahore, to consider, review, finalize and approve the scheme of arrangement along with other ancillary matters, pertaining to the potential acquisition of certain assets, liabilities, obligations, contracts and undertaking from Waves Singer Pakistan Limited (“WSPL”) and merger / amalgamation of the same with and into SMTM, against proposed consideration which may be in the form of SMTM’s shares to be issued to WSPL and/or shareholders of WSPL alongwith amount payable in cash, subject to completion of necessary corporate, legal and regulatory formalities

The Company has declared the “Closed Period” from 16 December 2021 to 23 December 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