



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



October 30, 2008

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Financial Results for the period Ended September 30, 2008.

We have to inform you that Board of Directors of our Company in their meeting held on October 31, 2008 at Principal Business Office, 3rd Floor Standard Insurance House I.I. Chundrigar Road, Karachi recommended the following:

- (I) **CASH DIVIDEND**
NIL
- (II) **BONUS SHARES**
NIL
- (III) **RIGHT SHARES**
NIL

The financial results of the Company are enclosed.

Yours sincerely,
For Sind Fine Textile Mills Limited


Company Secretary