



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



September 18, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/09/09
Received at:.....	2:23 Initial:.....
Authenticated at:.....	2:24 Initial:.....

Dear Sir,

Subject: Notice of Board Meeting and book closure

A board meeting will be held on September 26, 2009 12:30 pm at Co.'s Principal business office, 3rd Floor, Standard Insurance House I.I Chundrigar Road, Karachi on following agendas:

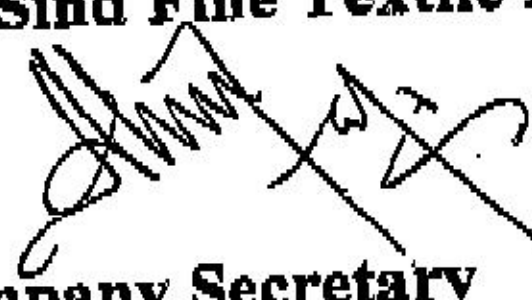
1. To review the Annual Audited Accounts for the year ended June 30, 2009.
2. Fixation of Annual General Meeting of Members.
3. To consider the confirmation of appointment of share registrar.

The AGM is proposed to be held on 27th of October 2009 at Company's registered office, Jacobabad Road, Shikarpur and book closure is proposed from 21-10-2009 to 27-10-2009 (Both days inclusive).

Your approval to the date of AGM mentioned above is hereby sought.

Thank you,

Yours sincerely
For Sind Fine Textile Mills Ltd.


Company Secretary

