



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



September 26, 2009

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

**Dear Sir / Madam**

Subject: **Financial Results for the period Ended June 30, 2009**

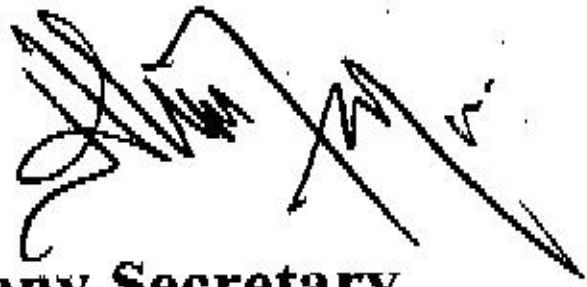
We have to inform you that Board of Directors of our Company in their meeting held on September 26, 2009 at Principal Business Office, 3er Floor Standard Insurance House I.I Chundrigar Road, Karachi recommended the following:

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

The financial results of the Company are enclosed.

The AGM will be held on 27th of October 2009 at Company's Registered Office, Jacobabad Road Shikarpur and the share Transfer Books of the Company will be closed 21-10-2009 to 27-10-2009.(both days inclusive)

Yours sincerely  
**For Sind Fine Textile Mills Limited**

  
**Company Secretary**