



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



October 5, 2009

Via Fax & Courier Service

**The Director (MSW/BO)**  
Securities Market Division  
Security and Exchange  
Commission of Pakistan,  
NIC Building 9<sup>th</sup> Floor,  
Blue Area,  
**Islamabad.**  
**Fax #. 051-9204915, 9218595**

✓ **The General Manager,**  
Karachi Stock Exchange,  
(Guarantee) limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**  
**Fax # 021-021-111-573-329**


Dear Sir / Madam

**Subject: Notice of Annual General Meeting**

Please find enclosed herewith a Notice of Annual General Meeting for your information and record.

Thank you,

Yours Sincerely,  
**For Sind Fine Textile Mills Limited**

  
**Company Secretary**