



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



Date October 21, 2009

**The General Manager,**  
Karachi Stock Exchange,  
Karachi.

Dear Sir,

**Subject: Board meeting & Book closure.**

A board meeting will be held on October 28, 2009 12:30 pm at Co.'s Principal business office, 3<sup>rd</sup> Floor, Standard Insurance House I.I Chundrigar Road, Karachi on following agenda:

1. To review the First Quarterly Accounts for the Quarter ended September 30, 2009.
2. To confirm the minutes of meeting of Board of directors held on September 26, 2009.

The share transfer book closure is proposed from 24-10-2009 to 28-10-2009.  
(Both days inclusive).

Thank you,

Yours sincerely,  
For **Sind Fine Textile Mills Ltd.**

  
Company Secretary

