



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



February 22, 2010

General Manager,
Karachi Stock Exchange,
Karachi.

Dear Sir,

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

Please refer to our letter dated February 20, 2010.

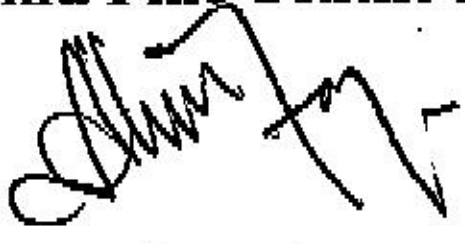
I take this opportunity to inform you that due to oversight 27 Feb. 2010 (12th Rabi-ul-Awal) was fixed for meeting of Board of Directors. The same was intimated to you ~~and~~ through above referred letter. It is public holiday.

Therefore, the meeting has been rescheduled on Monday, March 1, 2010 on same time ~~and~~ same place / address.

The share transfer book closure is proposed from 25-2-2010 to 01-3-2010 (Both days inclusive).

Thank you,

Yours sincerely,
For Sind Fine Textile Mills Ltd


Company Secretary

