



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



Date April 21, 2010

General Manager,
Karachi Stock Exchange,
Karachi.

Dear Sir,

Subject: Board meeting & Book closure.

A board meeting will be held on April 28, 2010 at 3 pm at Co.'s Principal business office, 3rd Floor Standard Insurance House I.I.Chundrigar Road, Karachi on following agendas:

1. To review the Third Quarterly accounts for the period ended March 31, 2010.
2. To confirm the minutes of meeting of Board of directors held on March 1, 2010.

The share transfer book closure is proposed from 24-4-2010 to 28-4-2010 (Both days inclusive).

Thank you,

Yours sincerely,
For Sind Fine Textile Mills Limited


Company Secretary

