



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



Date October 21, 2010

General Manager,
Karachi Stock Exchange,
Karachi.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 439	Initial: B
Announcement at: 447	Ref No. 9

Dear Sir,

Subject: Board meeting & Book closure.

A board meeting will be held on October 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 First Quarterly accounts for the period ended September 30, 2010.
2. To confirm the minutes of meeting of Board of directors held on October 6, 2010.
3. Any other with the permission of Chair.

The share transfer book closure is proposed from 24-10-2010 to 28-10-2010 (Both days inclusive).

Thank you,

Yours sincerely,
For Sind Fine Textile Mills Limited

Company Secretary

