



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



Date February 21, 2011

General Manager,
Karachi Stock Exchange,
Karachi.

Dear Sir / Madam,

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

SIND FINE TEXTILE MILLS LIMITED	
GENERAL ANNOUNCEMENT	
Date:	22/2/2011
Received at:	11:00 Initial: [Signature]
	11:01

A board meeting will be held on February 28, 2011 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 half yearly accounts for the period ended December 31, 2010.
2. To confirm the minutes of meeting of Board of directors held on October 28, 2010.
3. To confirm appoint of new auditors M/s Mushtaq & Co, Chartered Accountants, Karachi.
4. Any other business with the permission of the Chair.

The share transfer book closure is proposed from 24-2-2011 to 28-2-2011 (Both days inclusive).

Thank you,

Yours sincerely,
For Sind Fine Textile Mills Limited


Company Secretary