



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



Date April 21, 2011

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

*Dear Sir / Madam,*

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

A board meeting will be held on April 28, 2011 at 3 pm at Co.'s Principal business office, 3<sup>rd</sup> Floor Standard Insurance House I.I.Chundrigar Road, Karachi on following agendas:

1. To review the third quarterly accounts for the period ended March 21, 2011.
2. To confirm the minutes of meeting of Board of directors held on February 28, 2011.
3. Any other business with the permission of the Chair.

The share transfer book closure is proposed from 24-4-2011 to 28-4-2011 (Both days inclusive).

Thank you,

Yours sincerely,  
For Sind Fine Textile Mills Limited

  
Company Secretary

