



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



30-09-2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange building
Stock Exchange Road
Karachi.

Dear Sir,

Subject: **Notice of Board Meeting and book closure.**

A board meeting will be held on October 08, 2011 at 12:30 pm at Co.'s Principal business office, 3rd Floor, Standard Insurance House I.I Chundrigar Road, Karachi on following agendas:


1. To review the Annual Audited Accounts for the year ended June 30, 2011.
2. Fixation of Annual General meeting of Members.
3. To confirm the minutes of meeting of Board of directors held on April 21, 2011.
4. Any other business with the permission of Chair.

The AGM is proposed to be held on 31st of October 2011 at Company's registered office Jacobabad Road, Shikarpur and book closure is proposed from 25-10-2011 to 31-10-2011 (both days inclusive).

Your approval to the date of AGM mentioned above is hereby sought.

Thank you,

Yours Sincerely,
For Sind Fine Textile Mills Ltd.


Company Secretary