



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



06-10-2011

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.**

Please refer to our notice dated: 30-09-2011.

This is to inform you that a board meeting has been postponed. The new date is 10-10-2011 *at 3:30.*

The other schedule is as per our earlier notice and compliance will be made accordingly.

Thank you,

Yours Sincerely,
 For Sind Fine Textile Mills Ltd.


 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 7/10/11	
Received at: 11:10	Initial: [Signature]
Announcement at: 11:11	Initial: [Signature]

