



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



20-09-2011

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 28, 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 First quarterly Account for the period ended September 30, 2011.
2. To confirm the minutes of meeting of Board of directors held on October 28, 2011.
3. Any other business with the permission of Chair.

The share transfer and books closure is proposed from 24-10-2011 to 28-10-2011(both days inclusive).

Thank you,

Yours Sincerely,
For Sind Fine Textile Mills Ltd.


Company Secretary

