



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



General Manager,  
Karachi Stock Exchange,  
Karachi.

Date February 17, 2012

*Dear Sir,*

Subject: Notice for Board meeting & Book closure.

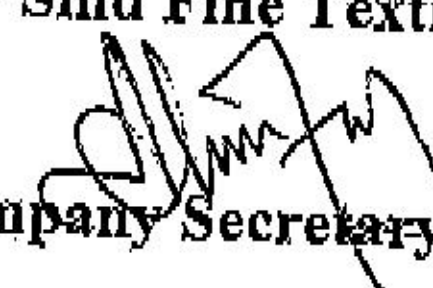
A board meeting will be held on February 24, 2012 Friday at 11 pm at Co.'s Principal business office, 3<sup>rd</sup> Floor Standard Insurance House I.I.Chundrigar Road, Karachi on following agendas:

1. To review the Half Yearly Accounts for the period ended Dec. 31, 2011.
2. To confirm the minutes of meeting of Board of directors held on October 28, 2011.
3. Any other business with the approval of the Chair.

The share transfer book closure is proposed from 20-12-2012 to 24-02-2012 (Both days inclusive).

Thank you,

Yours sincerely,  
For Sind Fine Textile Mills Limited

  
Company Secretary

