



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



Date Feb. 24, 2012

The General Manager,
Karachi Stock Exchange,
(Guarantee) limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir / Madam

Subject: Financial Results for the Period Ended Dec. 31, 2011.

We have to inform you that Board of Directors of our Company, in their meeting held on Feb. 24, 2012 at Principal Business Office, 3rd Floor Standard Insurance House, I. I. Chundrigar Road, Karachi recommended the following.

- (I) CASH DIVIDEND
NIL
- (II) BONUS SHARES
NIL
- (III) RIGHT SHARES
NIL

The financial results of the Company are enclosed.

Yours sincerely,
For Sind Fine Textile Mills Ltd


Company Secretary