



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



September 11, 2012

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

Dear Sir/ Madam,

Subject: Notice of Board Meeting and Book Closure.

A board meeting will be held on September 18, 2012 at 12:30 pm at Co.'s registered office, Jacobabad Road, Shikarpur on following agendas:


1. To review the Annual Audited Accounts for the year ended June 30, 2012.
2. Fixation of Annual General Meeting ("AGM") of Members.
3. To confirm the minutes of meeting of Board of Directors held on April 30, 2012.
4. Any other business with the permission of Chair.

The AGM is proposed to be held on October 12, 2012 at Co.'s registered office, Jacobabad Road, Shikarpur and book closure is proposed from 6-10-2012 to 12-12-2012 (both days inclusive).

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

Thank you,

Yours sincerely,
For Sind Fine Textile Mills Limited


Company Secretary