



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



October 17, 2012

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

Dear Sir/ Madam,

Subject: **Notice of Board Meeting and Book Closure.**

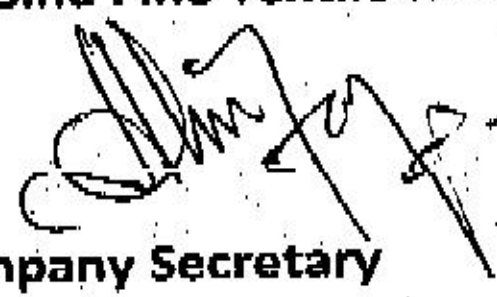
A board meeting will be held on October 24, 2012 at 12:30 pm at Co.'s Principal Business Office, 3rd Floor Standard Insurance House, I.I. Chundrigar Road, Karachi on following agendas:

1. To review the first quarterly accounts for the period ended-September 30, 2012.
2. To confirm the minutes of meeting of Board of Directors held on September 18, 2012.
3. Any other business with the permission of Chair.

Share transfer book closure is proposed from 20-10-2012 to 24-10-2012 (both days inclusive).

Thank you,

Yours sincerely,
For Sind Fine Textile Mills Limited


Company Secretary