



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



February 20, 2013

The General Manager,  
Karachi Stock Exchange Limited  
Stock Exchange Road,  
Karachi.

Dear Sir/ Madam,

Subject: Notice of Board Meeting and Book Closure.

A board meeting will be held on February 27, 2013 at 12:30 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 December 31, 2012.
2. To confirm the minutes of meeting of Board of Directors held on October 24, 2012.
3. Any other business with the permission of Chair.

Share transfer book closure is proposed from 23-02-2013 to 27-02-2013 (both days inclusive).

Thank you,

Yours sincerely,  
For Sind Fine Textile Mills Limited

  
Company Secretary

