



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



April 23, 2013

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

**Dear Sir / Madam,**

**Sub; Notice of Board Meeting and Book Closure.**

A board meeting will be held on April 29, 2013 at 3:30pm at Co.'s registered Office, Jacobabad Road, Shikarpur Sindh on following agendas:

1. To review third quarterly accounts for the period ended March 31, 2013.
2. To confirm the minutes of the meeting of Board of Directors held on February 27, 2013.
3. Any other business with the permission of Chair.

Share transfer book closure is proposed from 26-04-2013 to 30-04-2013 (both days inclusive).

Thank you,

Yours sincerely,  
For Sind Fine Textile Mills Ltd

  
Company Secretary

