



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



Date April 29, 2013

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

Dear Sir / Madam

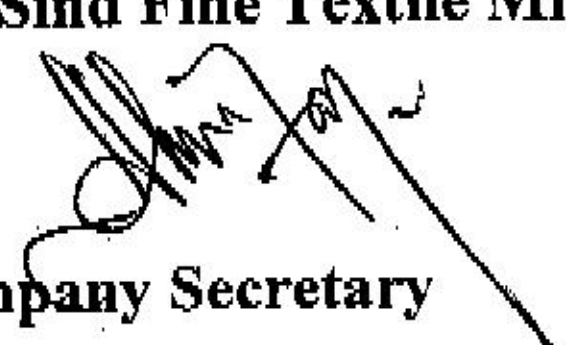
Subject: **Financial Results for the period ended March 31, 2012**

We have to inform you that Board of Directors of our Company in their meeting held on April 29, 2013 at Co.'s registered office, Jacobabad Road, Shikarpur 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