



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



September 5, 2013

The General Manager,
Karachi Stock exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Dear Sir / Madam,

Sub; Notice of Board Meeting and Books Closure.

A board meeting will be held on Thursday, October 03, 2013 at around 3:30pm at Co.'s principal business office, 3rd Floor, Standard insurance House, i.e. Chundrigar Road, Karachi on following agenda:

1. To review the Annual Audited Accounts for the year ended June 30, 2013.
2. Fixation of Annual General Meeting ("AGM") of Members.
3. To confirm the minutes of meeting of Board of Directors held on April 29, 2013.
4. To discuss the evaluation of the property.
5. Any other business with the permission of Chair.

The AG is proposed to be held on October 30, 2013 at Co.'s registered office, Jacobabad Road, Karachi and books closure is proposed from 24-10-2013 to 30-10-2013 (both days inclusive).

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

Thank you,

Yours sincerely,
For Sind Fine Textile Mills Ltd


Company Secretary