



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



October 21, 2013

The General Manger,  
Karachi Stock Exchange Ltd  
Stock Exchange Road,  
Karachi.  
Fax # 021-111-573-329

Dear Sir / Madam,

Sub; NOTICE OF BOARD MEETING NOTICE AND BOOK CLOSURE

A board meeting will be held on Thursday, October 31, 2013 at around 3 : 30pm at Co.'s registered office, Jacobabad Road, Shikarpur on following agendas:

1. To review the First Quarterly Accounts for the period ended September 30, 2013
2. To confirm the minutes of meeting of Board of Directors held on October 03, 2013.
3. Any other business with the permission of Chair

The Company has declared the "Closed Period" from October 24, 2013 to October 31, 2013 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,  
For Sind Fine Textile Mills Ltd

*[Signature]*  
Company Secretary

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|------------------------|----------|
| KARACHI STOCK EXCHANGE |          |
| CORPORATE ANNOUNCEMENT |          |
| Date:                  | 22/10/13 |
| Time:                  | 12:00    |
| Place:                 | 12102    |