



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



18-02-2014

Muhammad Ghufaran,
DGM Companies Affairs
The Karachi Stock Exchange
(Guarantee) Ltd.

Sub: Board Of Directors Meeting

Dear Sir,

This is to inform you that meeting of board of directors is scheduled to be held on Monday, 24-02-14, at Principle Business Office at 11:30 A.M.

The agenda of the meeting is to fix the number of directors to be elected on company's extra ordinary general meeting.

This is for your information & record.

Yours Sincerely

For Sind Fine Textile Mills Ltd.

Iftikhar Soomro
Iftikhar Soomro

Chief Executive

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/2/14	
Received by: Sico	Initial: [Signature]
Received by: Sio	Initial: [Signature]

