



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



The General Manager

24/02/14

Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Sub: Board Meeting For fixing Directors' Election.

Dear Sir,

We have to inform you that the board meeting held on Feb 24, 2014, at principal business office, fixed the number of directors as 7 (seven) for directors' election.

The EOGM for directors' election will be held on March 31, 2014.

This is for your information.

Yours Sincerely

For Sind Fine Textile Mills Limited.

Iftikhar Soomro


Chief Executive.