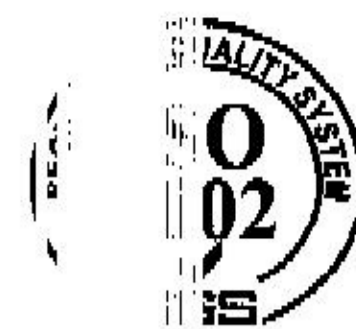




Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



The General Manager,

February 17, 2014

Karachi Stock Exchange Limited,

Stock Exchange Building,

Stock Exchange Road,

KARACHI

Subject: Meeting in Progress.

Dear Sir,

The Board meeting for review the half yearly accounts for period ended Dec 31, 2013, still not concluded & in Progress.

This is for your information.

Yours Sincerely,

For Sind Fine Textile Mills Ltd.


Iftikhar Soomro

Chief Executive.