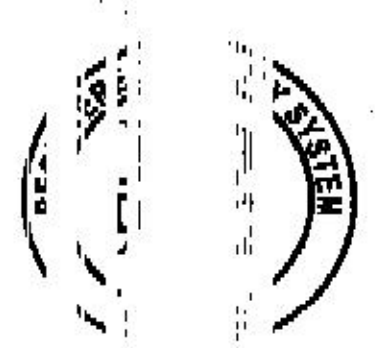




Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



04-07-1014

Via Fax & Courier

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Road,
Karachi.

The Director,
Enforcement & Monitoring Division,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Sub: **Notice of Extra Ordinary General Meeting.**

Dear Sir,

Please find enclosed herewith a notice of EOGM along with form of proxy.

Thank You,

Yours Sincerely,

For Sind Fine Textile Mills Ltd.


Ifikhar Soomro

Chief Executive.