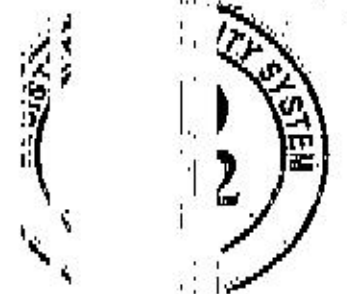




Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



10-03-2014

Via Fax & Courier

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

The Director,
Enforcement & Monitoring Division,
Security & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Sub: Notice of Extra Ordinary General Meeting.

Dear Sir,

Please find enclosed herewith copies of newspapers cutting of The Nation and Kha brain of 7th March, 2014, in which notice of Extra Ordinary General Meeting published.

Thank You,

Yours Sincerely,

For Sind Fine Textile Mills Ltd.

FOR

Company Secretary