



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



03-04-2014

The General Manager

Karachi Stock Exchange Ltd

Stock Exchange Building

Karachi.

SUB: Board Meeting.

Sir,

A board meeting will be held on Wednesday April 16, 2014 at Co' Principle Business office, to consider, discuss & approve the voluntary de-listing of the company from Karachi stock exchange.

Thank You

Yours Sincerely

Iftikhar Soomro

Chief Executive

Sind Fine Textile Mills Ltd.

