



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



05-11-2014

Mr. Muhammad Ghufan
Deputy General Manger
Company Affairs Department
Karachi Stock Exchange Ltd
Stock Exchange Road,
Karachi.


SUB: Voluntary de-listing of your company.

Dear Sir,

Reference to your letter No C-270-7299 dated October 31, 2014 please find the below acceptance.

We hereby convey acceptance the sponsors under regulation 5.16.4 to purchase the ordinary shares of the company at minimum buy back price of Rs 10.29 shares subject to purchase of at least 75,000 ordinary shares out of the total 364,812 ordinary shares outstanding with the shareholders other than sponsors, to qualify for the delisting.

Regards,
For Sind Fine Textile Mills Ltd


Iftikhar Soomro
Chief Executive