



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



10-12-2014

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange Ltd
Stock Exchange Road,
Karachi.

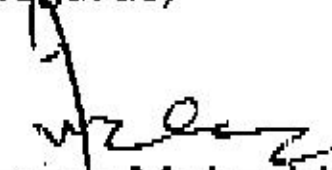
Mr. Naseer Javed
Deputy Manager Company Affairs
Lahore Stock Exchange
Lahore.

SUB: EXTRACT OF MINUTES OF MINUTES OF EXTRA ORDINARY GENERAL MEETING
HELD ON 09TH DECEMBER, 2014 AT 3:30 P.M AT ITS REGISTERED OFFICE AT
JACOBABAD ROAD, SHIKARPUR

Dear Sir,

Please find here extract of minutes of extra ordinary general meeting of Sind Fine Textile Mills Ltd the
regarding de-listing of the company.

Regards,


Imran Mubashir
Accountant.