



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



19-02-15

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Board Meeting.

Dear Sir,

A Board meeting will be held on Thursday, February 26, 2015 at 03:00 pm at Co's Principle Business office, 3rd Floor Standard Insurance House, I.I Chundrigar Road Karachi, to review the Half Yearly Accounts for the period ended December 31, 2014.

This is for your information & notice.

Thank You

Yours Sincerely,

For Sind Fine Textile Mills Limited


Imran Mubashir

Accountant.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	25/2/15
Received at:	9:05
	9:07

