



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



22-04-15

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 Wednesday, April 29, 2015 at 03:00 pm at Co's Principle Business office, 3rd Floor Standard Insurance House, I.I Chundrigar Road Karachi, to review the Quarterly Accounts for the period ended March 31, 2015.

This is for your information & notice.

Thank You

Yours Sincerely,

For Sind Fine Textile Mills Limited


Imran Mubashir

Accountant.

