



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



Date April 28, 2011

The General Manager,
Karachi Stock Exchange,
(Guarantee) limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir / Madam

Subject: Financial Results for the Quarter ended March 31, 2011

We have to inform you that Board of Directors of our Company in their meeting held on April 28, 2011 at Principal Business Office, 3rd Floor Standard Insurance House, I. I. Chundrigar Road, Karachi recommended the following.

- (I) CASH DIVIDEND
NIL
- (II) BONUS HSARES
NIL
- (III) RIGHT SHARES
NIL

The financial results of the Company are enclosed.

Yours sincerely,
For Sind Fine Textile Mills Ltd


Company Secretary