



# Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



April 21, 2012

**General Manager**  
Karachi Stock Exchange,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir / Madam,

Subject: Notice for Board meeting and Book closure.

A board meeting will be held on April 30, 2012 Monday at 11 am at Co's Principal Business office, 3<sup>rd</sup> Floor Standard Insurance House I.I Chundrigar Road, Karachi on following agenda.

1. To review the Third Quarterly Accounts for the Period ended March 31, 2012.
2. To confirm the minutes of meeting of Board of directors held on February 24, 2012.
3. Any other Business with the approval of the Chair.

The share transfer book closure is proposed from 26-04-2012 to 30-04-2012 (both days inclusive)

Thank you

Yours sincerely  
For Sind Fine Textile Mills Limited

  
Company Secretary

