



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



October 4, 2013

Via Fax & Courier Service

Registrar,
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building,
Jinnah Avenue,
Islamabad-44000, Pakistan.

General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Road,
Karachi.

Dear Madam / Sir (s),

Sub; Notice of Annual General Meeting.

Please find enclosed herewith AGM notice of our Company to be published on 8th of Oct. 2013
Insha'Allah.

Thank you,

Yours sincerely,
For Sind Fine Textile Mills Limited


Company Secretary

Encl: Notice of AGM (two pages) duly signed and stamped.