



Sind Fine Textile Mills Limited

SPINNERS AND EXPORTERS



The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

February 26, 2015

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED December 31th, 2014.**

Dear Sir,

We have to inform you that the board of directors of the company in their meeting at 03:00 P.m. on Thursday the 26 Feb, 2015 recommended the following.

1) Cash Dividend NIL ii) Bonus Share NIL iii) Right Share NIL

The Financial Results of the company are enclosed.

We will send 200 copies The Karachi Stock Exchange for distribution amongst the members of Exchange in due course of time.

Yours Sincerely,

For Sind Fine Textile Mills Ltd.

[Signature]
For Company Secretary.