



Ali Asghar Textile Mills Limited

306-308, Uni Tower,
I.I. Chundrigar Road, Karachi.
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October, 09 2012
The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Financial Results for the Year Ended June-2012

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on Thursday dated October, 09, 2012 at 2.pm at registered office 306-308 3rd Floor Unit Tower I.I.Chundrigar Road Karachi recommended the following.

1) CASH DIVIDEND.

No cash Dividend for the year ended June-2012

2) BOUNS SHARES

It has been recommended no bonus share will be issue for year ended June-2012

3) RIGHT SHARES

It has been recommended no Right share will be issue for year ended June-2012.

The Annual General Meeting of the Company will be held on Thursday dated 01st November 2012 at 2 P.M at Plot# 6 Sector No.25 Korangi Industrial Area Karachi.

The share transfer book of the company will be closed from 25th October 2012 to 31 October-2012

We will be sending you 300 copies of printed accounts for distribution amongst the members of the stock exchange 21 days before the date of AGM

Thank you,

For Ali Asghar Textile Mills Ltd


Nadeem Ellahi Sheikh
Chief Executive Officer

The results for the financial year ended June-2012 are enclosed.

Mills : Plot No.6, Sector No. 25, Korangi Industrial Area, Karachi. Phone: 35064489, 35059726, Fax: 35062796