



ALI ASGHAR TEXTILE MILLS LIMITED

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Date: 30.04.2015

Ref: AATML-2015/KSE-16

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir

Subject: Financial Results for quarter ended March 31, 2015

We have to inform you that the Board of Directors of our company in their meeting held on 30TH April 2015 at 2 PM at Karachi, recommended the following:

- | | |
|--------------------------|-----|
| 1. CASH DIVIDEND | NIL |
| 2. BONUS ISSUE | NIL |
| 3. RIGHT ISSUE | NIL |
| 4. ANY OTHER ENTITLEMENT | NIL |

The financial results of the company are enclosed with this letter.

Since no announcement has been made by the Board, therefore share transfer books of the company will not be closed.

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours sincerely

DIRECTOR

Encl: As above.