



Ahmad Hassan
Textile Mills Limited



AHTM/2011/0830

BY COURIER & FAX
021-111-573329

06.10.2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Road
I.I. Chundrigar Road
Karachi

UNDER SEALED COVER

**FINANCIAL RESULTS OF THE COMPANY FOR
THE YEAR ENDED 30.06.2011**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company, in their meeting held at 10:00 A.M., Thursday the 6th October, 2011, recommended the following.

Cash Dividend

A final cash dividend for the year ended 30.06.2011 @ Rs.1.25 per share i.e. 12.5%.

Financial Results

The Financial Results of the Company are enclosed.

The Annual General Meeting of the Company will be held at 10.00 A.M. on Monday 31st October 2011, at 46 – Hassan Parwana Colony, Multan.

Share Transfer Books of the Company will remain closed from 25.10.2011 to 31.10.2011 (both days inclusive)

We will be sending you 300 copies of printed Accounts for distribution amongst the Members of the Exchange, in due course.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,



Director

DA/ As above