



AL-QADIR TEXTILE MILLS LIMITED

6-K.M Jhelum Road, Chakwal (Pakistan)

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Ref No. K-01/523/2008

Dated 27 Feb. 2008

Form-7

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Road,
Karachi.

Sub : Financial Results for the Half Year Ended Dec. 31, 2007

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting, held on 27 Feb. 2008 at 1100 hours, in Company's Head Office at 6, K.M. Jhelum Road, Chakwal, recommended the following:

1) **CASH DIVIDEND:**

An Interim Cash Dividend for the Half Year Ended Dec. 31, 2007 at Rs. Nil per share i.e. Nil%. This is in addition to Interim Dividend (s) already paid at Rs. Nil per share i.e. Nil%

AND / OR

2) **BONUS SHARES:**

It has been recommended by the Board of Directors to issue Interim bonus shares in proportion of Nil shares(s) for every Nil share held i.e. Nil%. This is in addition to the Interim Bonus Share already issued @ Nil%.



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27 Feb 08	
Received at: 3:25	Initial: U
Announcement at: 3:26	Initial: U

REGISTERED OFFICE: RAJA HOUSE NEAR MAKKI MASJID, CHAKWAL (PAKISTAN)