



AL-QADIR TEXTILE MILLS LIMITED

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

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Ref. No. K-05/635/08

Dated 29 April 2008

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

Sub : Financial Results for the Quarter Ended 31 March 2008

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting, held on 29 April 2008 at 1100 hours, in Company's Head Office at 6 K.M. Jhelum Road, Chakwal, recommended the following:

(i) **CASH DIVIDEND:**

An Interim Cash Dividend for the Quarter Ended 31 March 2008 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

(ii) **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%.

(iii) **RIGHT SHARES:**

The board has recommended to issue Nil% Right Shares at par / at a discount / premium of Rs. Nil per share in proportion of Nil share(s) for every Nil share. The entitlement of right share being declared simultaneously will be / will not be applicable on Bonus shares as declared above.

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