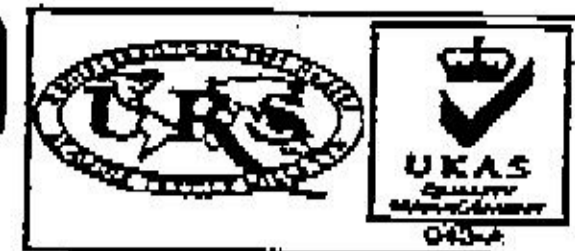




AL-QADIR TEXTILE MILLS LIMITED

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

E-mail: alqadirtex@yahoo.com Tel: 92-0543-540830-540831-540833 Fax: 540834



Ref. No. K-01/409/2008

Dated 9th Oct. 2008

Form-3

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

Sub : Financial Results for the Year Ended 30 June 2008

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting, held on 9 Oct. 2008 at 1100 hours, in Company's Head Office at 6 K.M. Jhelum Road, Chakwal, recommended the following:

(i) CASH DIVIDEND:

A final Cash Dividend for the Year Ended 30 June 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 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%.

AND / OR

(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.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

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