



AL-QADIR TEXTILE MILLS LIMITED

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

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Our Ref No: K-01: 258 /09

Dated: 28 February 2009

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

Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED
DECEMBER 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting, held on 28 February 2009 at 1100 hours, in Company's Head Office at 6 K.M Jhelum Road, Chakwal, recommended the following:-

(i) CASH DIVIDEND:

All Interim Cash Dividend for the Half Year Ended December 31, 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 Director to issue Interim bonus shares in proportion of Nil share(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 per/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)