



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

Our Ref No: K-01: 447 /09

Dated: 29 April 2009

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

Subject: **FINANCIAL RESULTS FOR THE QUARTER ENDED**
MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting, held on **29 April 2009** 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 March 31, 2009 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 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 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.

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)