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: 629 /11

Dated: 26 Feb. 2011

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

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Subject: **FINANCIAL RESUTS FOR THE HALF YEARLY ACCOUNTS ENDED 31 DECEMBER- 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting, held on 26 Feb, 2011 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 Half Yearly Account Ended December 31, 2010 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 share 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-SENSITVE INFORMATION

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