

AL-QADIR TEXTILE MILLS LIMITED**6-K.M Jhelum Road, Chakwal (Pakistan)**E-mail: alqadirtex@yahoo.com Tel: 92-0543-540830-540831-540833 Fax: 540834Our Ref No: K-01: 34 /11Dated: 30 Apr, 2011

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

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02/05/11

Subject: **FINANCIAL RESULTS FOR THE QUARTERLY ACCOUNTS ENDED-**
31 MARCH- 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting, held on 30th April, 2011 at 11:00 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 Quarterly Account ended March 31, 2011 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-SENSITIVE INFORMATION