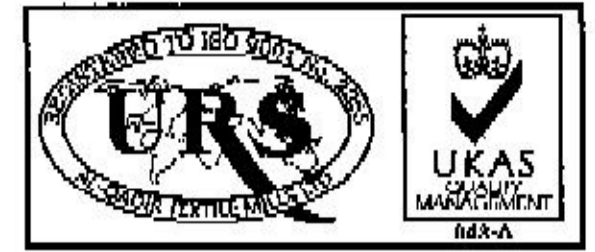




AL-QADIR TEXTILE MILLS LIMITED

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

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



Our Ref No: K-01: 529 /14

Dated: October 31, 2014

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

Subject:- **FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2014.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting, held on Friday i.e 31st October, 2014 at 11:30 A.M, in Company's Head Office at 6 K.M Jhelum Road Chakwal, recommended the following:

(i) CASH DIVIDEND:

An Interim Cash Dividend for the Year Ended June 30, 2014 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

RIGHT SHARES:
Premium of Rs. 100 per share in proportion of the Bonus(s) already issued and 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

The Financial results of the Company are as follows:-