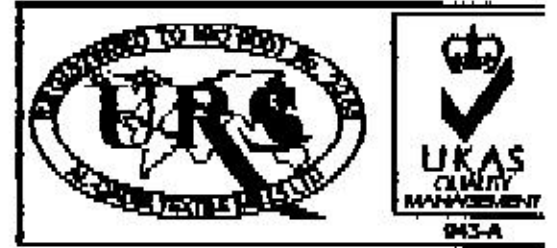




AL-QADIR TEXTILE MILLS LIMITED

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

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



Ref No: K-01: 103 /15

Dated: February 28, 2015

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

Subject: **FINANCIAL RESULTS FOR THE QUARTERLY ACCOUNTS ENDED
31 DECEMBER 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting, held on 28th February, 2015 at 11:00 A.M on Wednesday, 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 Year Ended December 31st 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

(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