

**APOLLO TEXTILE MILLS LTD**

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**APOLLO**

apollo textile.com

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April 30, 2011

The Secretary  
Karachi Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
Fax#111-573-329

Subject: Financial Results for the 3<sup>rd</sup> Quarter Ended March 31<sup>st</sup> 2011

Dear Sir

We have to inform you that the board of Directors of our company in their meeting held on April 30, 2011 at 4.00 pm at registered office 3<sup>rd</sup> floor suit # 323, The Forum, G-20 Khayaban-e-Jami, Clifton, and Karachi recommended the following:

**1 CASH DIVIDEND**

An interim cash dividend for the 3<sup>rd</sup> Quarter Ended March 31<sup>st</sup> 2011 as 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

**2 BONUS SHARES**

It has been recommended by the board of Director to issue interim bonus shares in proportion of Nil share (s) for every Nil share (s) Nil %. This is in addition to the interim bonus shares already issued @ Nil %  
And /or

**3 RIGHT SHARES**

The board has recommended to issue Nil % right shares at par / at a discount / premium of Rs Nil per share in proportion of Nil share (s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on bonus shares as declared above.  
And /or

4 ANY OTHER ENTITLEMENT / CORPORATE ACTION NIL

5 ANY OTHER PRICE-SENSITIVE INFORMATION NIL