

## APOLLO TEXTILE MILLS LIMITED

Tel + 92 21 111 Apollo  
Tel + 92 301 8293661  
Tel + 92 21 5369061-2  
www.apollotextile.com  
E-mail finance@apollotextile.com

APOLLO

1 - C Ground Floor, 16<sup>th</sup> Commercial Street, Phase II Ext. DHA, Karachi.

October 7<sup>th</sup>, 2011

The Secretary  
Karachi Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: Financial Results for the Year Ended June 30, 2011

Dear Sir

We have to inform you that the board of Directors of our company in their meeting held on October 7, 2011 at 4:30 pm at registered office 1-C, Ground Floor, 16<sup>th</sup> Commercial Street, Phase II Ext, D.H.A Karachi recommended the following:

i. Cash Dividend

An interim cash dividend for the Period Ended 30 June 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

ii. 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

iii. 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) . The entitlement of right shares being declared simultaneously will be / will not be applicable on bonus shares as declared above.

And /or

iv. Any Other Entitlement / Corporate Action

NIL