

APOLLO TEXTILE MILLS LTD

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Karachi Pakistan.

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APOLLO

FORM-7

The General Manager
Karachi Stock Exchange (Guarantee Limited)
Stock Exchange Building
Stock Exchange Road
Karachi

February 28, 2013

Subject: **Financial Results For the Half Year Ended 31-12-2012**

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on 28-02-2013 at 2:30 PM at registered office 1-C, Ground floor, 16th Commercial Street DHA Phase-II Ext. Karachi recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Half Year ended 31st December 2012 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 Directors to issue interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i-e. NIL %. This is on 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) 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

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION - NIL**

AND/OR

(v) **ANY OTHER PRICE - SENSITIVE INFORMATION - NIL**

Continued to page...2