

APOLLO TEXTILE MILLS LTD

1-C Ground Floor, 16th
Commercial Street,
Phase II, Ext. D.H.A.,
Karachi Pakistan.

Tel + 92 301 8293661
Tel + 92 21 5369061-2
E-mail finance@apollo textile.com

APOLLO

Form-7

The General Manager
Karachi Stock Exchange (Guarantee Limited)
Stock Exchange Building
Stock Exchange Road
Karachi
Fax#111-573-329

April 30, 2013

Subject: Financial Results for the 3rd Quarter Ended March 31st 2013

Dear Sir

We have to inform you that the board of Directors of our company in their meeting held on April 30, 2013 at 2.30 pm at registered office 1-C, Ground Floor, 16th Commercial Street, DHA Phase-II Ext. Karachi recommended the following:

1 CASH DIVIDEND

An interim cash dividend for the 3rd Quarter Ended March 31st 2013 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

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