

APOLLO TEXTILE MILLS LTD

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Karachi Pakistan.

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APOLLO

Page- 1

FORM -7

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

February 28, 2014

Subject: Financial Results for the Half Year Ended 31-12- 2013

Dear Sir

We have to inform you that the board of Directors of our company in their meeting held on February 28, 2014 at 2:30 pm at registered office 1-C, Ground Floor, 16th Commercial Street, Phase II Ext, D.H.A Karachi recommended the following:

i. Cash Dividend

An interim cash dividend for the Half Year Ended December 31, 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

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

And /or

v. Any Other Price-Sensitive Information

NIL

Continued to page - 2

