



Ashfaq Textile Mills Ltd.

established since 1988

October 31, 2013.

Ref: ATML/ACCT/2013/00541

The Secretary,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

The Board of Directors of our Company at their meeting held on October 03, 2013 at Faisalabad, are pleased to announce the result for the year ended June 30, 2013, and recommendation of bonus shares @ 33.33% i.e. one (1) Bonus Share for every three (3) ordinary shares held and write to inform you that.

1. The requirements of Rule 6 of the Companies (issue of capital) Rules, 1996 have been met. A copy of the Auditors Certificate dated October 08, 2013 is attached for your reference and record.
2. The Bonus Share Certificates shall be dispatched/credit in CDC accounts holders to the shareholders within 30 days from the re-opening of Shares Transfer Register as required. The share transfer books have been closed from October 24, 2013 to October 31, 2013.
3. In the first instance, the Jumbo Bonus Shares Certificates shall be issued free of cost with the undertaking that the company shall split these shares into marketable lot of 500 shares.
4. The Board of Directors has also recommended that the sale proceeds of fractional entitlements shall be paid to Charitable Institution (s) when realized.
5. The listing fee for the capitalized amount shall be remitted in due course.
6. The Exchange shall be informed of the dispatch of the Bonus Shares Certificates.

ASHFAQ TEXTILE MILLS LIMITED

WASEEM ASHFAQ
COMPANY SECRETARY

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