



AYESHA TEXTILE MILLS LIMITED

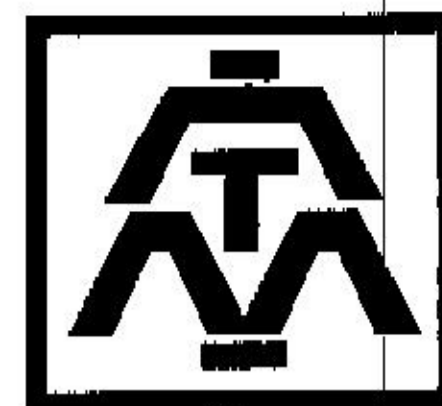
97-B, GULBERG II, LAHORE - 54660 PAKISTAN.

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The Secretary
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Road,
Karachi. Fax # 021-2415763,2437560

8th October, 2008

TO BE SENT UNDER SEALED COVER
THROUGH COURIER SERVICE & ALSO
TO BE TRANSMITTED THROUGH FAX

FORM - 3

Subject:- FINANCIAL RESULTS FOR THE ENDED 30 JUNE 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 10:00 A.M. on (Wednesday) 8th October, 2008 at 97-B Gulberg II, Lahore recommended the following:-

- i) **CASH DIVIDEND**
The Board did not declare any dividend.
- ii) **BONUS ISSUE**
It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of (Nil) shares for every (Nil) shares held. The Bonus shares will be entitled/not entitled for the right shares.
- iii) **RIGHT SHARES**
The Board has also recommended to issue (Nil)% Right Shares at part/at a premium of Rs. (Nil) per share in proportion of (Nil) share for every (Nil) shares.

The financial results & copy of AGM Notice of the Company are enclosed.

The Annual General Meeting of the Company will be held at 11:00 A.M. 30th October 2008 at 97-B Gulberg II, Lahore. The Share Transfer Books of the Company will be closed from 24-10-2008 to 30-10-2008 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,
Yours faithfully,
For Ayesha Textile Mills Limited

(Enclosed AGM Notice & Financial Results)