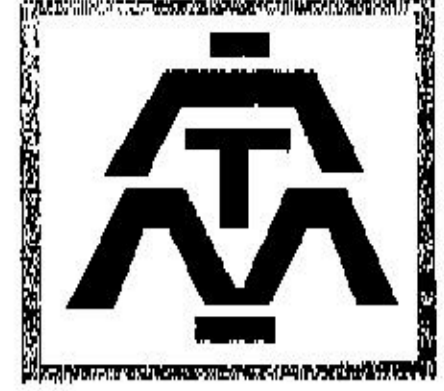




AYESHA TEXTILE MILLS LIMITED

97-B, GULBERG II, LAHORE - 54660 PAKISTAN
 Phone : 92-42-35772151, 35785710, 35873702
 Fax : 92-42-35772151, 35761373
 E-mail : ayeshaatp@gmail.com
 URL : www.ayeshagroup.com



October 31, 2013

The General Manager
 Karachi Stock Exchange Limited,
 Stock Exchange Road,
 Karachi.
 Fax # 021-111-573-329

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

FORM-3

Subject:- FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:00 A.M. on (Thursday) October 31, 2013 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 of the Company are enclosed.

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,

For and on behalf of
 AYESHA TEXTILE MILLS LTD.

[Signature]
 Yours faithfully,

Authorized Signatory(s)
 For Ayesha Textile Mills Limited

(Enclosed financial results)