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(Colony) Sarhad Textile Mills Limited.

1997-1998

1997-1998

Ref. No. 002/17-051/59

Dated 27-10-11

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

Subject: Financial Results For The Quarter Ended 30-09-2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday 27th October 2011 at 1500 Hrs. at Registered office 125 Murree Road Rawalpindi, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 30-09-2011 at 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 Directors to issue Interim Bonus shares in proportion of Nil share(s) for every Nil share(s) held i.e. 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) 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

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as annex-A attached:

The share holders whose name appears in the register of members on Nil date will be entitled to above entitled.

The Share Transfer Books of the Company will be closed from Nil (date) to Nil (date) (both days inclusive). Transfers received at the Company's Registered office 125 Murree Road Rawalpindi at the close of business on Nil (date) will be treated in time for the purpose of payment of Dividend, Bonus shares and Right Shares or any other entitlement to the transferees.

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

Yours Sincerely,

Yours truly

For (Colony) Sarhad Textile Mills Limited


Company Secretary

CC. The Secretary
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal
Lahore-54000

002/17-020/59

o/c

Head Office:- 125, Murree Road, P.O. Box No. 341, Rawalpindi (Pakistan).
Mills :- Ismail Kot Railway Station, Khushal Kot, Nowshera, N.W.F.P