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(Colony) Sarhad Textile Mills Limited.

(Manufacturing of Jute, Cotton & Cotton Yarn)

Ref. No. 002/17.051/80

Dated 30.10.08

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

Subject: Financial Result For The Period Ended 30th September 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 1600 Hrs. on ~~Thursday~~ the 30th October, 2008 at registered office 125 Murree Road Rawalpindi. recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the period ended September 30, 2008 @ NIL per share i.e. NIL %. This is addition to interim Dividend already paid at Rs. NIL per share i.e. NIL %.

(ii) BONUS SHARES

It has also been recommended by the Board of Directors to issue bonus shares in the proportion of NIL shares for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus shares already issued @ NIL %.

(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 of every NIL shares. The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

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