

Cable : "COLONYMILL" Rawalpindi
Fax : 92-51-5566310



H.O. Rawalpindi Phone : (051) 5568051-3
Nowshera Phone : (0923) 611364
610315-610930
Fax : (0923) 610188

(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17.051/81

Dated 29-10-2009

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

Subject: Financial Result for the Period Ended 30th September 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 1800 hrs. on Thursday, the 29th October, 2009 at registered office 125 Murree Road Rawalpindi. Recommended the following:

- (i) **CASH DIVIDEND**
A final Cash Dividend for the year ended September 30, 2009 at NIL per share i.e. NIL%. This is addition to interim Dividend (s) already paid at Rs. NIL per share i.e. NIL %.
- (ii) **BONUS SHARES**
It has been recommended by the Board of Directors to issue bonus shares in proportion of NIL shares(s) for every NIL shares(s) held i.e. NIL. % This is 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(s) of every NIL shares(s). The entitlement of right share being declared simultaneously will be/will not be applicable on Bonus shares as declared above.

ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the company are as per enclosure A:

We will be sending you 300 copies of printed accounts for distributions amongst the members of the exchange. In due course of time.

Thanking you,

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

D/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