

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. 002/17-051/152

Dated 27.4.2011

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

Subject: Financial Result for the Period Quarter ended 31.03.2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday 27th April, 2011 at 1700 Hrs. at Registered office 125 Murree Road Rawalpindi, Recommended the following:

- (i) **CASH DIVIDEND**
A final Cash Dividend for the Quarter ended 31.03.2011 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 in addition to the interim Bonus shares already issued @ NIL %
- (iii) **RIGHT SHARES**
The board has recommended to issue NIL % Right shares at par/in a discount/premium of Rs. NIL per share in proportion of NIL shares(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.
- (v) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

AND/OR

- (vi) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the company are as per annex-A attached.

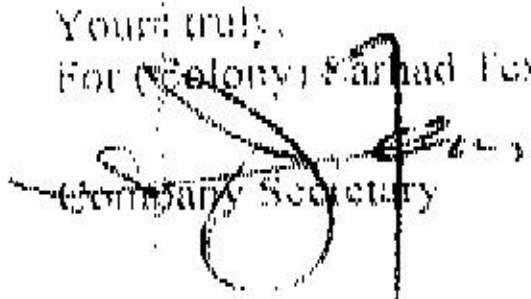
The share holders whose name appear in the register of members on Nil. date will be entitled to above entitled

The share transfer books of the Company will be closed from Nil. date to Nil. date (Both Days Inclusive) transfer received at the Company's Registered Office 125-Murree Road Rawalpindi at the close of the 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.

Will be sending you 300 copies of printed accounts for distributions amongst the members of exchange in due course of time.

Thanking you,

Yours truly,
For (Colony) Sarhad Textile Mills Limited


Secretary

CC:

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

17-020/153

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