



(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17.051/51

Dated 26.2.2008

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

Subject: Financial Result For The Half Year Ended 31-12-2007.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 26-02-2008 at 1300 Hrs, at house No. 184, street No. 46, Sector F-11/3, Islamabad recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the half year ended 31-12-2007 at Rs. NIL per share i.e. NIL %. This is 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 shares(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) of every NIL shares(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 per Annex-A attached:

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

Thanking you,

Yours truly,
For (Colony) Sarhad Textile Mills Limited

Handwritten signature

Handwritten signature
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	<u>27/2/08</u>
Received at:	<u>9:39</u> Initial: <u>U</u>
Announced at:	<u>9:40</u> Initial: <u>Y</u>