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## (Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 02/17.051

Dated 24.10.08

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

Subject: Financial Result For The Year Ended 30<sup>th</sup> June 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 1600 Hrs, on Friday, the 24<sup>th</sup> October, 2008 recommended the following:

(i) CASH DIVIDEND'

A final Cash Dividend for the year ended June 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.

The annual General meeting of the company will be held on 29<sup>th</sup> day of November 2008 at 1500 hrs at Registered Office 125-Murree Road Rawalpindi.

The above entitlement will be paid to the shareholders whose names will appear in the register of Members on 23<sup>rd</sup> October 2008.

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