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(Colony) Sarhad Textile Mills Limited.
(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-051/020/

Dated 27.2.2012

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

The Secretary,
Lahore Stock Exchange Guarantee Ltd,
19- Khayaban - e - Aiwan - e - Iqbal,
Lahore-54000

Subject: FINANCIAL RESULT FOR THE PERIOD ENDED 31.12.2011

Dear Sir,
We have to inform you that the Board of Directors of our Company in their meeting held at 1700 Hrs on Monday, 27th February 2012, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the Half Year ended 31.12, 2011 @ NIL per share i.e. NIL%. Interim Dividend already been paid at Rs. Nil per share i.e. NIL%.

(ii) BONUS ISSUE

It has also been recommended by the Board of Directors to issue bonus shares in the proportion of Nil shares for every NIL share held i.e. Nil %. The bonus shares will be entitled/not entitled for the right shares.

(iii) RIGHT SHARES

The board has also recommended issuing Nil % Right Shares at par/at a premium of Rs. Nil per share in proportion of Nil shares for every Nil shares. The entitlement of right shares being declared simultaneously will be / will not be applicable on bonus shares as declared above.

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

The financial result of the company are as per annex -A attached.
The share holders whose names appear in the register of members on NIL date will the entitled to above entitle.
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

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