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(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17 051/135

Dated 20.4.2012

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

Subject: **Financial Results For The Quarter Ended 31-03-2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday 20th April 2012 at 1700 hour at Registered office 125 Murree Road, Rawalpindi, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended 31-03-2012 at Rs. Nil per share i.e. Nil This is in 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 share(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) for every Nil share(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 Annex-A Attached:

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on Nil date.

The Share Transfer Books of the Company will be closed from Nil date to Nil date (both days inclusive). Transfers received at the Registered Office 125 Murree Road Rawalpindi at the close of business on Nil date will be treated in time for the purpose of above entitlement to the transferees. We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

For (Colony) Sarhad Textile Mills Limited

(Company Secretary)

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

e/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