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**(Colony) Sarhad Textile Mills Limited.**  
(Manufacturers & Exporters of Jute, Cotton & Cotton Yarn)

Ref. No. 002/17-051/155

Dated 25-04-2013

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,  
P.O.Box: 1315  
LAHORE-54000

Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED 31-03-2013.

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 1600 hrs on Tuesday, the 25<sup>th</sup> Day of April, 2013 recommended the following:

(v) CASH DIVIDEND

An final Cash Dividend for the Period ended March 31, 2013 @ Nil per share i.e. Nil. Interim Dividend already been paid at Rs. Nil per share i.e. NIL%.

(vi) BONUS SHARE

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