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(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-051/147

Dated 24-04-2014

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,
Post Box- 1315, Lahore – 54000

Subject **FINANCIAL RESULTS FOR THE PERIOD ENDED 31.03.2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 1700 Hours on Thursday, the 24th April, 2014 recommended the following:-

CASH DIVIDEND

A Final cash dividend for the period ended March 31, 2014 @ NIL per share i.e. Nil. Interim dividend already been paid at Rs.Nil per share i.e. Nil %

BONUS SHARES

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.