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(Colony) Sarhad Textile Mills Limited.

(Manufacturers of Jute, Cotton & Cotton Yarn)

Ref. No. 002/17 054/32

Dated 9-10-2014

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 30.06.2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 1530 Hours on Thursday, the 09th October, 2014 recommended the following:-

CASH DIVIDEND

A Final cash dividend for the period ended June 30, 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 %. This is in addition to the Interim Bonus Shares already issued @ NIL %.