

"COLONYMILL" Rawalpindi  
92-51-5566310



H.O. Rawalpindi Phone : (051) 5568051-3  
Nowshera Phone : (0923) 611364  
610315-610930  
Fax : (0923) 610188

## (Colony) Sarhad Textile Mills Limited.

(Manufactures and exports of Cotton Cloth and Cotton Yarn)

002/17-004/146

Dated 27-10-2014

Secretary  
Lahore Stock Exchange Limited  
Chyaban I Aiwari Ihabal  
Lahore

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Financial Results For The Quarter Ended 30 September 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27 October 2014 of 16.30 Hours at 125 Murree Road Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended 30 September 2014 Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend 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 held i.e. 0% NIL%. This is in addition to the Interim Bonus Shares already issued at nil%.

**AND/OR**

(iii) **RIGHT SHARES**

The Board has recommended to issue of 0% 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.

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