

Fax: (0923) 610188

(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 202/17-001/97-98Dated 26-02-2015**Form-7**

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

Secretary Lahore Stock Exchange Limited
19, Khyaban-e-Aiwan-e-Iqbal
PO BOX 1315
LAHORE - 54000

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	<u>27/2/15</u>
Received at:.....	<u>10:57</u>
Announced at:.....	<u>10:58</u>

Subject: **Financial Results For The Half-year ended 31 December 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, 26 February 2015, at 4:00 PM, at 14-B Civil Lines, Rawalpindi, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the quarter ended NIL 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

Head Office:- 14-B.Civil Line, P.O. Box No. 341, Rawalpindi (Pakistan).
Mills :- Ismail Kot Railway Station, Khushal Kot, Nowshera, N.W.F.P.

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