



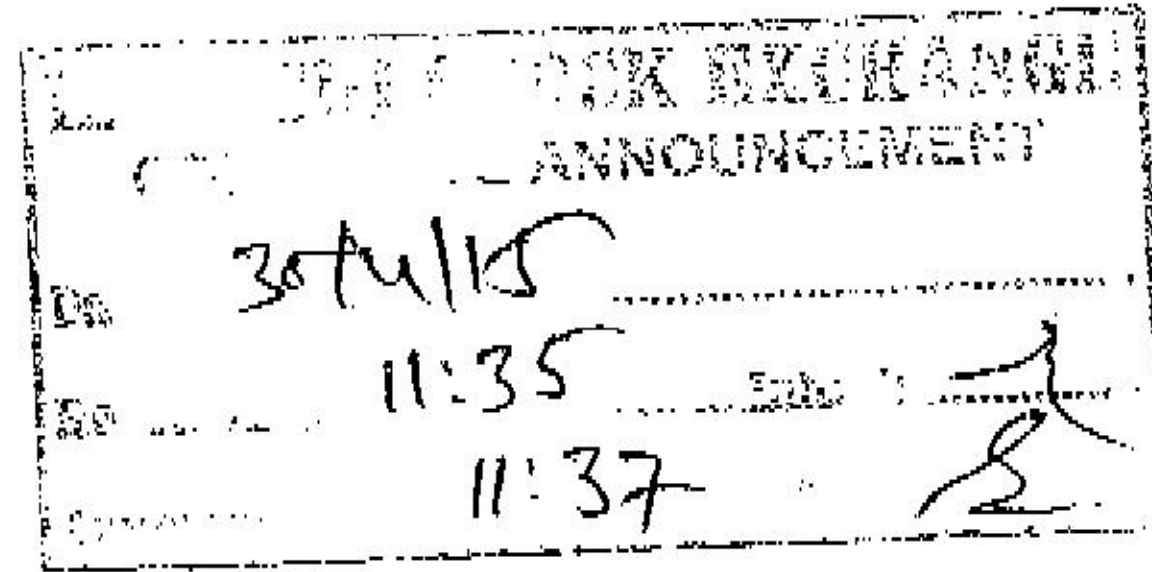
(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17.07/121Dated 28-04-2015

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 31ST MARCH, 2015

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday the 28th April, 2015 at 1630 hrs 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

(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 (s) held i.e ___ Nil ___%. This is in addition to the Interim Bonus Shares already issued @ ___ Nil ___%

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