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October 06, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED 30-06-2008**

Dear Sir,

We have informed to you that the Board of Directors of our company in their Meeting held at 10:00 A.M. on Monday , October 06, 2008, recommended the following:

(i) **CASH DIVIDEND**

A FINAL Cash Dividend for the period ended June 30, 2008 @ Nil per share i.e. Nil %. Interim Dividend has been paid at Rs. Nil per share i.e. Nil %.

(ii) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil shares for every Nil shares held i.e. Nil %. The bonus shares will entitled/ not entitled for the right shares.

(iii) **RIGHT SHARES**

The Board has also recommended to issue Nil % Right Shares at par/ at a premium of Rs. Nil per share in proportion of Nil shares for every Nil shares.

The financial results of the Company are as follows:

The Annual General Meeting of the Company will be held at 04:00 P.M. on Thursday, October 30, 2008 at 3-A, Race View, Jail Road, Lahore.

The Final Dividend and Bonus Shares, if approved by the Shareholders will be paid to the shareholders whose names appear in the Register of the Members on Nil Date.

Data Textiles Limited

3 A, Race View, Jail Road, Lahore. Pakistan Tel: 92-42-7569711-14 Fax: 92-42-7569720 E-mail: data@brain.net.pk