

DEWAN KHALID TEXTILE MILLS LIMITED

February 25, 2013

FORM-3

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road
Karachi, Pakistan. Fax No.: (+92 21) 111 537 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore, Pakistan. Fax No.: (+92 42) 36368485

Subject: Financial Results for the Half Yearly un-audited, condensed interim Financial Statements of the Company for the period ended December 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday, February 25, 2013 at 03:00 p.m. at Karachi, recommended the following:

- (i) CASH DIVIDEND Nil
- AND/OR
- (ii) BONUS SHARES Nil
- AND/OR
- (iii) RIGHT SHARES Nil
- AND/OR
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION Nil
- AND/OR
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION Nil

Smt,



A YOUSUF DEWAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350, Pakistan
Fax +92 21 35630860, 356308831 UAN +92 21 111 364 111

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