

**DEWAN KHALID TEXTILE MILLS LIMITED**

February 28, 2014

**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-Ahwan-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, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday, February 27, 2014 at 04:30 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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	28/2/2014
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Page No.:	1024

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**DEWAN KHALID TEXTILE MILLS LIMITED**

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