

February 26, 2013

FORM-3

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan, Fax No.: (+92 21) 111 573 329

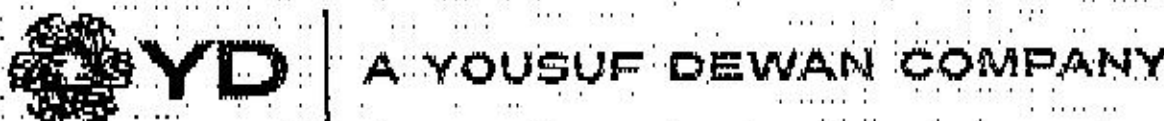
The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan,  
Fax # (+92 42) 36368485

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 Tuesday, February 26, 2013 at 04:00 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



DEWAN TEXTILE MILLS LIMITED

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan  
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