

**DEWAN TEXTILE MILLS LIMITED**

April 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 third Quarter ended March 31, 2013**

Dear Sirs,

We have to inform you that the Board of Directors of our company in their meeting held on April 26, 2013 at 05:00 pm at Karachi, Pakistan, recommended the following:

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

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**YD | A YOUSUF DEWAN COMPANY**

**DEWAN TEXTILE MILLS LIMITED**

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