

# DEWAN 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) 111 573 329**

**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 Thursday, February 27, 2014 at 09:30 p.m. in Karachi, Pakistan decided 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
Received at: .....	10:28 Initial: <i>Y</i>
.....	10:30

 **YD** | A YOUSUF DEWAN COMPANY  
**DEWAN TEXTILE MILLS LIMITED**  
 Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahrah-e-Faisal, Karachi-75350 Pakistan  
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