



FAZAL TEXTILE MILLS LTD.

Head Office: 6-A Muhammad Ali Housing Society, Abdul Aziz haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479-80 Fax: (92-21) 34382436 E-mail: info@fazaltextile.com Web: www.fazaltextile.com

Karachi : September 10, 2014

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi

FAX NO 111 573 329

Dear Sir,

SUB : FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

We have to inform you that the Board of Directors of the Company in their meeting held on September 10, 2014 at 11.30 a.m. have recommended the following appropriation :

CASH DIVIDEND	50.00%
BONUS ISSUE	Nil
RIGHT ISSUE	Nil
INTERIM DIVIDEND	Nil

contd p/2



FAZAL TEXTILE MILLS LTD.

Head Office: 6-A Muhammad Ali Housing Society, Abdul Aziz haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479-80 Fax: (92-21) 34382436 E-mail: info@fazaltextile.com Web: www.fazaltextile.com

-2-

Profit & Loss Account for the year ended June 30, 2014

	Rupees in " 000 "	
	June 2014	June 2013
Sales	6,536,510	5,909,410
Cost of sales	5,966,619	5,089,069
Gross Profit	569,891	820,341
Distribution Costs	137,901	194,889
Administrative expenses	67,337	60,364
Other operating expenses	40,595	25,253
	245,833	280,506
	324,058	539,835
Other income	25,080	7,127
Operating profit	349,138	546,962
Financial cost	148,224	89,656
Profit before taxation	200,914	457,306
Taxation :		
Current	42,252	16,521
Prior	(19,199)	12,511
Deferred	59,559	(7,355)
	82,612	21,677
Profit after taxation	118,302	435,629
Unappropriated profit brought forward	16,135	11,444
Unappropriated Profit	134,437	447,073
Appropriation :		
Proposed dividend - 50.00% i. e Rs 5.00 per share (2013 50% i.e Rs 5.00 per share)	30,938	30,938
Transfer to general reserves	85,000	400,000
	115,938	430,938
Unappropriated profit carried forward	18,499	16,135
Earning per share-basic and diluted (Rupees)	19.12	70.50



FAZAL TEXTILE MILLS LTD.

Head Office: 6-A Muhammad Ali Housing Society, Abdul Aziz haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479-80 **Fax:** (92-21) 34382436 **E-mail:** info@fazaltextile.com **Web:** www.fazaltextile.com

-3-

The 52nd Annual General Meeting of the members of the Company will be held at the registered office of the Company located at L-A, 2/B, Block-21, Federal "B" Area, Rashid Minhas Road, Karachi on Friday the 31st October 2014 at 02.00 p.m.

The above entitlements, if approved by the members, will be paid to the members whose names appear in the Register of the Members on October 28th 2014.

The shares transfer book of the Company will remain closed from October 29th, 2014 to November 05th, 2014 (both days inclusive). Transfer received in order at the registered office of the Company the close of business on October 28th, 2014 will be treated in time for the purpose of payment of dividend.

Yours truly
for: Fazal Textile Mills Limited

Director

c c Secretary, Lahore Stock Exchange (G) Ltd Fax No (042) 3636 8485

c c Secretary, Islamabad Stock Exchange (G) Ltd Fax No (051) 227 5044

Registered Office:

L-A-2/B, Block-21, Federal "B" Area, Karachi-Pakistan.
Tel: (92-21) 36321311 - 36322048 Fax : (92-21) 36313372

Factory Super Highway:

57 Km Mile Stone, Near Lucky Cement,
Besides Edhi Village, Super Highway, Karachi.



A Part of
**YUNUS
BROTHERS
GROUP**