



HAFIZ TEXTILE MILLS LIMITED

28th April, 2009.

The General Manager,
THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Sub: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31-03-2009.

Dear Sir,

We have to inform you that the Board of Directors of our company in the meeting held at 10:30 a.m. on Friday, 28th April, 2009, recommended the following:

(i) CASH DIVIDEND

An Interim Cash dividend for the 3rd quarter ended 31-03-2009 @ Rs.Nil per share i.e. Nil%. This is in addition to Interim Dividend already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of directors to issue Interim Bonus shares in proportion of Nil shares for every Nil Share held i.e. Nil %. The Bonus shares will be entitled / not entitled for the right shares. This is in addition to the Interim Bonus Shares already issued @ Nil %.

AND/OR

(iii) RIGHT SHARES

The Board has also recommended to issue Nil % Right shares at par / at a discount / premium of Rs.Nil per share in proportion of Nil share(s) for every Nil share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/ CORPORATE ACTION:

NONE

AND/OR

(v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	3RD QUARTER ENDED 31-03-2009		3RD QUARTER ENDED 31-03-2008	
	Third Quarter January, 2009 to March, 2009	For the period July, 2008 to March, 2009	Third Quarter January, 2008 to March, 2008	For the period July, 2007 to March, 2008
	Rs.	Rs.	Rs.	Rs.
The financial results of the Company are as under:				
SALES (Net)	Nil	Nil	Nil	Nil
COST OF GOODS SOLD	Nil	Nil	Nil	Nil
GROSS PROFIT / (LOSS)	Nil	Nil	Nil	Nil