



# HAFIZ TEXTILE MILLS LIMITED

25th October, 2010.

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

**Sub: FINANCIAL RESULTS FOR THE 1ST QUARTER YEAR ENDED 30-09-2010.**

Dear Sir,

We have to inform you that the Board of Directors of our company in the meeting held on Monday, 25th October, 2010 at 10:30 a.m., at 97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi-74000 recommended the following.

**(i) CASH DIVIDEND**

An Interim Cash dividend for the quarter year ended 30-09-2010 @ 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 ISSUE**

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:**

(v) ANY OTHER PRICE-SENSITIVE INFORMATION	QUARTER YEAR ENDED	
	Ist Quarter ended 30-9-2010	Ist Quarter ended 30-9-2009
	Rs.	Rs.
The financial results of the Company are as under:		
SALES (Net)	Nil	Nil
COST OF GOODS SOLD	Nil	Nil
GROSS PROFIT / (LOSS)	Nil	Nil
OPERATING EXPENSE (Administrative and provisions)	1,167,704	1,004,461
OPERATING PROFIT / (LOSS)	(1,167,704)	(1,004,461)

Registered Office : No. 97, Alliance Building, Opp. Mereweather Tower, Moolji Streer, Karachi-74000  
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 Mills Address : D-9, S.I.T.E., Manghopir Road, Karachi. Tel : 2567863.