



# HAFIZ TEXTILE MILLS LIMITED

24th April, 2013.

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 31-03-2013.**

Dear Sir,

We have to inform you that the Board of Directors of our company in the meeting held at 11:30 a.m. on Wednesday, 24th April, 2013, at 97, Alliance building, @nd Floor, Moolji Street, Mereweather Tower, Karachi-74000 recommended the following:

**(i) CASH DIVIDEND**

An Interim Cash dividend for the half year ended 31-03-2013 @ 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:**

NONE

<b>(v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u></b>	<b>3RD QUARTER ENDED 31-03-2013</b>		<b>3RD QUARTER ENDED 31-03-2012</b>	
	<b>Third Quarter January, 2013 to March, 2013</b>	<b>For the period July, 2012 to March, 2013</b>	<b>Third Quarter January, 2012 to March, 2012</b>	<b>For the period July, 2011 to March, 2012</b>
	<b>Rs.</b>	<b>Rs.</b>	<b>Rs.</b>	<b>Rs.</b>
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