



TEXTILE MILLS LIMITED

Ismail Centre, 1St Floor, 6-C, Central Commercial Area, Bahadurabad, Karachi-74800(Pakistan),
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October 02, 2014

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Fax # . 111-573-329

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

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on thursday, October 02, 2014, at 11.30 am at Registered Office recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2014 at Rs. 1.00 per share i.e. @ 10 % to minority shareholders. (Sponsors have waived their right to dividend)

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held wednesday on October 29, 2014 at 08.30 am. at Sadabahr, 53 Kokan Society, Alamgir Road/Hyder Ali Road, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 24, 2014.

The Share Transfer Book of the Company will be closed from October 24, 2014 to October 31, 2014 (Both days inclusive). Transfers received at the office of our share Registrar 53- Kokan Society Alamgir Road Karachi at the close of business on October 23, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the AGM.

Yours truly,
for IDREES TEXTILE MILLS LTD.


SYED SHAHID SULTAN
COMPANY SECRETARY

