

پراجیکٹ ٹیکسٹائلز

# Janana De Malucho Textile Mills Ltd.

SHARES DEPARTMENT  
HABIBABAD KOHAT

Ref. No. JM/Secy/09/206

Dated: April 30, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Fax No. 021-2415763  
021-2437560  
021-2460923  
021-111573329

Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED 31-03-2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on Thursday the 30<sup>th</sup> April 2009 at 03:00 P.M. at the office of Universal Insurance Company Limited, 3<sup>rd</sup> Floor, Waheed Plaza, Islamabad, have recommended the following:-

(i) CASH DIVIDEND:

A interim Cash Dividend for the quarter ended 31<sup>st</sup> March, 2009 @ Rs. NIL per share i.e. Rs. NIL per share.

(ii) BONUS ISSUE:

It has been recommended by the Board of Directors to issue Bonus Shares in proportion of NIL shares for every share held i.e. NIL%. The bonus shares will be entitled/not entitled for the right shares.

(iii) RIGHT SHARES:

The Board has recommended to issue NIL % Right Shares at par/at premium of Rs. NIL per shares in proportion of NIL share for every NIL shares subject to the consent of the Controller Capital Issues.

(iv) ANY OTHER ENTITLEMENT: NIL

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