

KARIM COTTON MILLS LIMITED

14/E, 2ND, FLOOR, WRITERS CHAMBERS,
MUMTAZ HASSAN ROAD, KARACHI.
PHONE # (021) 32427603

UNDER SEALED COVER

December 8, 2011

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

**Subject: FINANCIAL RESULTS FOR THE
1ST, QUARTER ENDED 30TH, SEPTEMBER' 2011**

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on December 8, 2011 at 11.30 a.m. at registered office of the company at 14/E, 2nd, floor, Writers Chambers, Mumtaz Hassan road, Karachi, recommended an interim dividend for the 1st, quarter and period from July' 2011 to September, 2011 at Rs. NIL per share i.e. Nil %.

The financial results of company for the above period are as follows:-

PARTICULARS	July-2011 to Sept. -2011 RUPEES	July-2010 to Sept. - 2010 RUPEES
<u>Operating Expenses</u>	<u>13,025</u>	<u>11,810</u>
Administrative Expenses		
Loss before Taxation	(13,025)	(11,810)
Taxation	0	0
Loss after Taxation	<u>(13,025)</u>	<u>(11,810)</u>
Loss per share - basic and diluted	(0.01)	(0.01)

We will be sending you -300- copies of printed accounts for distribution amongst the member of the exchange in due course of time.

This is for your records & information and onward circulation to the members of the Exchange.

Thanking you,

Truly yours,
For KARIM COTTON MILLS LIMITED,



Chief Executive

Cc to:
The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.,
16, Khayaban - E - Aiwan - E - Iqbal,
LAHORE - 54000