



SAIF GROUP

# KOHAT TEXTILE MILLS LIMITED

3rd Floor, Kulsum Plaza, Blue Area, Islamabad, Pakistan, + (92 51) 2277670,  
Fax: + (92 51) 2822564 | www.kohattextile.com

October 3, 2012

KTML(KSE/ISE)/09-2012

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

Fax No: 021-111-573-329

2. The General Manager  
Islamabad Stock Exchange (Guarantee) Limited  
101-E, Fazal-ul-Haq Road  
Islamabad

Fax No: 051-111-473-329

## SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on October 3, 2012 at 11:00 A.M at Islamabad recommended the following:-

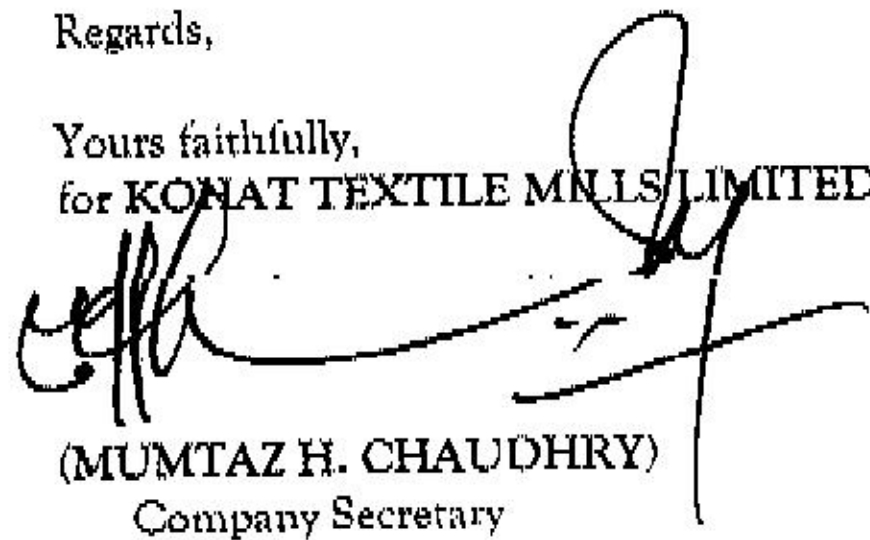
- |      |                              |      |
|------|------------------------------|------|
| i)   | <u>CASH DIVIDEND</u>         | 10 % |
| ii)  | <u>BONUS SHARES</u>          | NIL  |
| iii) | <u>RIGHT SHARES</u>          | NIL  |
| iv)  | <u>ANY OTHER INFORMATION</u> |      |

The financial results of the company for the year ended June 30, 2012 is enclosed herewith as Annexure "A".

The Share Transfer Books of the company will be closed from October 25, 2012 to October 31, 2012 (both days inclusive). Transfers received at the registered office of the company i.e. APTMA House, Tehkal Pavan, Jamrud Road, Peshawar at the close of business on October 24, 2012 will be treated in time for the purpose of above entitlement to the transferees.

Regards,

Yours faithfully,  
for KOHAT TEXTILE MILLS LIMITED,



(MUMTAZ H. CHAUDHRY)  
Company Secretary