



KOHAT TEXTILE MILLS LIMITED

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

September 26, 2013

KTML(KSE/ISE)/09-2013

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, 2013

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on September 26, 2013 at 11:00 A.M at Islamabad recommended the following: -

- | | | |
|------|-------------------------------------|------------------------------|
| i) | <u>CASH DIVIDEND</u> | 12.5% (@ 1.25 rupees) |
| 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, 2013 is enclosed herewith as Annexure "A".