

**MIAN TEXTILE INDUSTRIES LIMITED**

H.O: 29-B/7 Model Town Lahore (Pakistan)  
 Phone: 5831804-5, 5869884, Fax: (042) - 5830844  
 E-Mail : info@miantextile.com Website:www.miantextile.com



The General Manager,  
 Karachi Stock Exchange (Guarantee) Ltd.  
 Stock Exchange Bldg,  
 Karachi-

October 29, 2007

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED SEPTEMBER 30, 2007.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11:00 a.m. on Monday, October 29, 2007 recommended the following:

- |      |                       |     |
|------|-----------------------|-----|
| i)   | CASH DIVIDEND         | NIL |
| ii)  | BONUS SHARES          | NIL |
| iii) | RIGHT SHARES          | NIL |
| iv)  | ANY OTHER ENTITLEMENT | NIL |

The financial results of the Company are enclosed as per annexure "A".

We will be sending you 300 copies of printed Accounts for the period ended September 30, 2007 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,  
 for MIAN TEXTILE INDUSTRIES LTD.

*Waseem Shaikat Ch.*  
**WASEEM SHAUKAT CH.**  
 Company Secretary

