



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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 E-Mail : Info@miantextile.com Website: www.miantextile.com



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

April 29, 2008

Subject: **FINANCIAL RESULTS FOR THE 3rd QUARTER ENDED MARCH 31, 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11:30 a.m. on Tuesday, April 29, 2008 recommended the following:

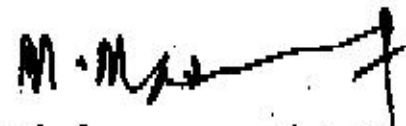
i)	CASH DIVIDEND	NIL
ii)	BONUS SHARES	NIL
iii)	RIGHT SHARES	NIL
iv)	ANY OTHER ENTITLEMENT	NIL

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

We will be sending you 300 copies of printed Accounts for the 3rd quarter ended March 31, 2008 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,
 for MIAN TEXTILE INDUSTRIES LTD.


 Muhammad Masud Mufti
 Company Secretary