



# 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



February 26, 2009

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

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 04:00 p.m. on Thursday, February 26, 2009 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 December 31, 2008 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,  
 for MIAN TEXTILE INDUSTRIES LTD.

*M. Masud Mufti*

Muhammad Masud Mufti  
 Company Secretary