



MIAN TEXTILE INDUSTRIES LIMITED
29 - B/7 - Model Town, Lahore (Pakistan)
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The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Bldg,
Karachi-

April 27, 2011

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 10:30 a.m. on Wednesday, April 27, 2011 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 Quarterly Accounts for the period ended March 31, 2011 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,
for MIAN TEXTILE INDUSTRIES LTD

Company Secretary