



# MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)  
 Phone: 35831804-5, 35869884, Fax: (042) - 35830844  
 E-mail: info@miantextile.com Website: www.miantextile.com



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

October 04, 2011

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 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 Tuesday, October 04, 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".

The share transfer books of the Company will remain closed from October 22, 2011 to October 31, 2011 (both days inclusive). Transfer received at the Registered Office of the Company upto the close of business on October 21, 2011 will be time to effect the voting rights at the Annual General Meeting.

We will be sending you 300 copies of printed Annual Accounts for the year ended June 30, 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