



# MIAN TEXTILE INDUSTRIES LIMITED

H.O. 29-B/7 Model Town Lahore (Pakistan)  
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The General Manager,  
 Karachi Stock Exchange (Guarantee) Ltd  
 Stock Exchange Bldg.  
 Karachi.

October 28, 2011

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED SEPTEMBER 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 Friday, October 28, 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 Un-Audited Accounts for the period ended September 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