



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



SHARES/BOD/10/05

October 04, 2012

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11:00 a.m. on Thursday, October 04, 2012 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 Annual General Meeting of the Company will be held on October 31, 2012 at 10:00 am, at the Registered Office of the Company at 29-B/7, Model Town Lahore.

The Share Transfer Books of the Company will be closed from October 22, 2012 to October 31, 2012 (both days inclusive.) Transfer received in order at the Registered Office of the Company upto the close of business on October 21, 2012 will be in time to effect the voting rights at the Annual General Meetings.

We will be sending you 300 copies of printed Annual Accounts for the year ended June 30, 2012 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,
for MIAN TEXTILE INDUSTRIES LTD.

Company Secretary