



MIAN TEXTILE INDUSTRIES LIMITED

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October 28, 2013

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

Subject: **FINANCIAL RESULTS FOR THE 1st QUARTER ENDED
 SEPTEMBER 30, 2013**

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 Monday, October 28, 2013 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 1st quarter ended September 30, 2013 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,
 for MIAN TEXTILE INDUSTRIES LTD.

Company Secretary