



MIAN TEXTILE INDUSTRIES LIMITED

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

February 25, 2014

Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 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 Tuesday, February 25, 2014 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 half yearly Accounts for the period ended December 31, 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