



# MUBARAK TEXTILE MILLS LIMITED

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## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Financial Results for the Year Ended**  
**2025-06-30**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **2025-09-24** at **11:00** ,at **Lahore** recommended the following:

### (i) CASH DIVIDEND

A final Cash Dividend for the year ended  
**N/A**  
at Rs.  
**NIL**  
per share i.e.  
**NIL**  
%.This is in addition to Interim Dividend(s) already paid at Rs.  
**NIL**  
per share i.e.  
**NIL**  
%.

### AND/OR

### (ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL** %.This is in addition to the Interim Bonus Shares already issued @ **NIL** %.

### AND/OR

### (iii) RIGHT SHARES

The Board has recommended to issue **NIL** % Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of **NIL** share(s) for every **NIL** share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

### AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**  
**N/A**

### AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
**N/A**

The financial statements of the Company are attached.

The Company shall give complete:

- a)** Statement of Profit Loss along with appropriations, Earning/ (Loss) Per Share and comparative figures of immediately preceding corresponding period;
- b)** Statement of Financial Position;
- c)** Statement of Changes in Equity; and
- d)** Statement of Cash Flows.

Further, the company is encouraged to disseminate Directors' Report in addition to the financial statements as mentioned above.

In case the consolidated Statements are applicable, it will be required to communicate the standalone along with consolidated Statements separately for the same period including comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification/ observation by the auditors, the same should also be intimated.

The Annual General Meeting/Annual Review Meeting of the Company will be held on **2025-10-28** at **11:00** , at **Lahore** .

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **2025-10-20** .

The share transfer books of the Company will be closed from **2025-10-21** to **2025-10-28** (both days inclusive).Transfers received at the **Lahore** at the close of business on **2025-10-20** will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting/Annual Review Meeting.

Yours Sincerely,