



# PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.  
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PWM-CHA-B-1-0067-1458  
 September 29, 2009

The General Manager  
 Karachi Stock Exchange (Guarantee) Ltd.,  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi.  
 Fax No. 021-111-573-329

**Financial Results For The Year 2008-09 Ended on 30<sup>th</sup> June, 2009.**

Dear Sir,

We have pleasure to advise that the Board of Directors at their meeting held today approved audited accounts of the Company for the year 2008-2009 ended on 30<sup>th</sup> June, 2009. A copy of profit & loss account is enclosed for your information.

Directors have the pleasure to declare Final dividend @20% (Twenty percent) i.e. Rs.2/- (Rupee two only) per ordinary share of Rs.10/- for the year 2008-2009 ended on 30<sup>th</sup> June, 2009.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Tuesday the 20<sup>th</sup> October, 2009.

The Share Transfer Books of the Company will be closed from 20<sup>th</sup> October, 2009 to 26<sup>th</sup> October, 2009 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 1<sup>st</sup> Floor, H.M. House, 7-Bank Square, Lahore, at the close of business on Monday, the 19<sup>th</sup> October, 2009 will be treated in time for the purpose of payment of Dividend to the transferee(s).

Annual General Meeting of the Company will be held at 11:00 a.m. on Monday, the 26<sup>th</sup> October, 2009 at the registered office of the Company.

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,  
 for PROSPERITY WEAVING MILLS LTD.

*Syed Mubsin Gilani*  
 Corporate Secretary.

Encl: as above.



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