



PROSPERITY WEAVING MILLS LTD.
An ISO 9001:2008E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
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Form-7

PWM-CHA-B-1-0067-366
Tuesday, February 21, 2012

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 Half Year Ended 31st December, 2011.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, February 21, 2012 at 12:00 noon at Lahore, recommended the following:

(i)	<u>CASH DIVIDEND</u>		<u>NIL</u>
		and/or	
(ii)	<u>BONUS SHARES</u>		<u>NIL</u>
		and/or	
(iii)	<u>RIGHT SHARES</u>		<u>NIL</u>
		and/or	
(iv)	ANY OTHER ENTITLEMENT / CORPORATE ACTION		<u>NIL</u>
		and/or	
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION		<u>NIL</u>

A copy of profit & loss account is enclosed for your information.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,
for PROSPERITY WEAVING MILLS LTD.

Iftikhar Taj Mian
Corporate Secretary.

Encl: as above.



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Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Exchange: 0332-8487199, 056-6309077 Fax: 0332-8452911