



PROSPERITY WEAVING MILLS LTD.
An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.
TEL: (92-42) 5756270-77, 5754811-16 FAX: (92-42) 5711856, 5753820
E-mail: elcot@brain.net.pk, info@nagina.com, elcot@nexlinx.net.pk

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

PWM-CHA-B-1-0067-
Thursday, 27th September 2012

Financial Results For The Year Ended 30th June, 2012.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held today 27th September 2012 at 12:00 noon at Lahore, recommended the following:

(i) CASH DIVIDEND

Final Cash dividend for the year ended 30th June 2012 at Rs.2/50 per share i.e. 25%.

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

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

21st Annual General Meeting of the Company will be held at 11:00 a.m. on Wednesday, the 24th October, 2012 at the registered office of the Company.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Thursday the 18th October, 2012.

The Share Transfer Books of the Company will be closed from 18th October, 2012 to 24th October, 2012 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 1st Floor, H.M. House, 7-Bank Square, Lahore, at the close of business on Wednesday, the 17th October 2012 will be treated in time for the purpose of payment of Dividend to the transferee(s).

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,

for PROSPERITY WEAVING MILLS LTD.


Iftikhar Taj Mian
Corporate Secretary.

Encl: as above.



KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.
Tel: (92-21) 5688123 - 5680364 - 5688219 - 5686263 - 5686560 Fax: (92-21) 5683215
E-mail: nagina@cyber.net.pk, karachi@nagina.com
Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Tel: (92-56) 6309077, (92-300) 6487199 Fax: (92-364) 4409338