

PROSPERITY WEAVING MILLS LIMITED

Nagina House, 91-B-1 M. M. Alam Road, Gulberg-III Lahore PAKISTAN

Tel:5756270-77, 5754811-16 Fax:5753820-5711856

Email:ellcot@brain.net.pk, info@nagina.com Website:nagina.com

Post-ID: 060434

November 21, 2014, 14:46:05

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 5 per share, i.e. 50% for the year ended Jun, 2014 have been despatched to the shareholders by registered post on 20/11/2014.

Yours Sincerely,