



PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2008E Certified Company



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

TEL: (92-42) 35756270-77, 35754811-16 FAX: (92-42) 35711856, 35753820

E-mail: info@nagina.com

Form-7

PWM-CHA-B-1-0067-514

Tuesday, February 25, 2014

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

**FINANCIAL RESULTS FOR THE 1ST HALF YEAR OF THE FINANCIAL
YEAR 2013-14 ENDED ON DECEMBER 31, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday, February 25, 2014 at 12:00 noon at Lahore, recommended the following:

(i)	<u>CASH DIVIDEND</u>	<u>NIL</u>
(ii)	<u>BONUS SHARES</u>	<u>NIL</u>
(iii)	<u>RIGHT SHARES</u>	<u>NIL</u>
(iv)	<u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u>	<u>NO</u>
(v)	<u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	<u>NO</u>

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

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange in due course.

Yours Sincerely,

for PROSPERITY WEAVING MILLS LTD.

Shahzada Sultan Mubashir
Corporate Secretary.

Encl. as above.

