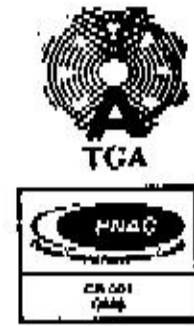


PROSPERITY WEAVING MILLS LTD.

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-3

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

PWM-CHA-B-1-0067-557
 Thursday, September 25, 2014

Financial Results For The Year Ended June 30, 2014.

Dear Sir,

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

(i) CASH DIVIDEND

Final Cash dividend for the year ended June 30, 2014 at Rs 5/= (Rupees Five) per share i.e. 50%.

(ii) BONUS SHARES

NIL

(iii) RIGHT SHARES

NIL

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

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

23rd Annual General Meeting of the Company will be held at 11:00 a.m. on Monday, October 27, 2014 at the registered office of the Company.

The Dividend will be paid to the shareholders, whose names appear in the Register of Members on Tuesday, October 21, 2014.

The Share Transfer Books of the Company will be closed from October 21, 2014 to October 27, 2014 (both days inclusive). Valid transfers received in order by our Share Registrars, M/s. Hameed Majeed Associates (Pvt.) Ltd., 1st Floor, HM House, 7-Bank Square, Lahore, at the close of business on Monday, October 20, 2014 will be treated in time for the purpose of payment of Dividend to the transferee(s).

We will be sending 200 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.

Shahzada Sultan Mubashir
 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) 35688219 - 35686263 **Fax:** (92-21) 35683215
E-mail: nagina@cyber.net.pk, karachi@nagina.com
Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. **Exchange:** 0332-8487199, 056-6309077 **Fax:** 0332-8452911