

## REGENT TEXTILE INDUSTRIES LIMITED

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road  
Karachi

Fax # 111 573 329 -  
7 Page 2, include the )

Dear Sir,

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR  
ENDED 30<sup>TH</sup> JUNE 2008.**


We are pleased to inform you that the financial account for the year ended 30<sup>th</sup> June 2008, has been approved by the Directors in their 123rd meeting held at 04:30 pm on Monday 06<sup>th</sup> October 2008. No Dividend has been declared. Profit & Loss account with comparative figures are attached herewith.

The share transfer books of the Company will be closed from 22/10/2008 to 28/10/2008.( both days inclusive)

The Annual general Meeting of the company will be held on 28<sup>th</sup> October 2008, at 06:00 pm at 1<sup>st</sup> Floor Cotton Exchange Building I.I. Chundrigar Road , Karachi.

*Kindly acknowledge the receipt*

Thanking you,

  
Yours truly,  
For Regent Textile Industries Ltd  
Company Secretary  
Dated 06/10/2008