

APOLLO TEXTILE MILLS LTD

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APOLLO

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October 05, 2009

The Secretary
Karachi Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject : **Financial Results for the year Period Ended June 2009**

Dear Sir

We have to inform you that the board of Directors of our company in their meeting held on October 05, 2009 at 4 pm at registered office 3rd floor suit # 323, The Forum, G-20 Khayaban-e-Jami, Clifton, and Karachi recommended the following:

i. CASH DIVIDEND

An interim cash dividend for the period ended June 2009 as Rs Nil per share i.e Nil %. This is in addition to interim dividend (s) already paid at Rs Nil per share i.e Nil %

And /or**ii. BONUS SHARES**

It has been recommended by the board of Director to issue interim bonus shares in proportion of Nil share (s) for every Nil share (s) Nil %. This is in addition to the interim bonus shares already issued @ Nil %

And /or**iii. RIGHT SHARES**

The board has recommended to issue Nil % right shares at par / at a discount / premium of Rs Nil per share in proportion of Nil share (s). The entitlement of right shares being declared simultaneously will be / will not be applicable on bonus shares as declared above.

And /or**iv. ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

v. ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

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