

APOLLO TEXTILE MILLS LTD

The Forum, Suite # 323,
G-20, Khayaban-e-Jami,
Block 9, Clifton,
Karachi-75600, Pakistan.

Tel + 92 21 111 Apollo
Tel + 92 21 111 276 556
Fax + 92 21 536 9061-2
E-mail info@apollo textile.com

APOLLO

www.apollo textile.com

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

Subject : Financial Results for the year Quarter Ended September 2009

Dear Sir

We have to inform you that the board of Directors of our company in their meeting held on October 31, 2009 at 3 pm at registered office 3rd floor suit # 323, The Forum, G-20 Khayaban-e-Jami, Clifton, and Karachi recommended the following:

xi. CASH DIVIDEND

An interim cash dividend for the Quarter Ended September 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

xii. 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

xiii. 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

xiv. ANY OTHER ENTITLEMENT / CORPORATE ACTION NIL

xv. ANY OTHER PRICE-SENSITIVE INFORMATION NIL

7