

## 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@apollotextile.com



www.apollotextile.com

The General Manager  
Karachi Stock Exchange (Guarantee Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi

February 28, 2012

Subject: Financial Results For the Half Year Ended 31-12-2011

Dear Sir,

We have to inform you that the Board of Director of our company in their meeting held on 28-02-2012 at 2:30 PM at registered office 1-C, Ground floor, 16<sup>th</sup> Commercial Street DHA Phase-II Ext. Karachi recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the Half Year ended 31<sup>st</sup> December 2011 at 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 Directors to issue interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i-e. NIL %. This is on 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) for every 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

AND/OR

(v) ANY OTHER PRICE - SENSITIVE INFORMATION - NIL

Continued to page...2