



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ANNOUNCEMENT

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

October 9, 2012
ZTM-S4-1/823-1411/12

Dear Sir,

Subject: Financial Results For The Year Ended June 30, 2012

This is to inform you that the Board of Directors of our Company in their meeting held on October 09, 2012 at 11:00 AM at Mills 28-KM, Sheikhpura Road, Faisalabad recommended the following:

CASH DIVIDEND

-NIL-

BONUS SHARES/ RIGHT SHARES /OTHER ENTITLEMENT

Bonus 20% i.e.2 bonus shares for every 10 shares

The Financial results of the Company are as follows:

	2012 Rupees	2011 Rupees
Sales	3,792,121,237	5,241,844,912
Cost of goods sold	3,401,233,292	4,347,161,966
Gross profit	390,887,945	894,682,946
Trading profit	1,492,435	12,194,657
Other operating income	20,917,872	73,077,568
	413,298,252	979,955,171
Distribution cost	78,096,364	69,012,073
Administrative expenses	44,861,366	34,957,567
Other operating expenses	98,125,219	145,950,945
Finance cost	129,336,512	230,627,169
	350,419,461	480,547,754
Share of (loss) of associate	-	(62,235,305)
Profit before taxation	62,878,791	437,172,112
Provision for taxation	52,586,900	91,755,017
Profit for the year	10,291,891	345,417,095
Earnings per share - Basic and diluted	0.30	10.14

The Annual General Meeting of the Company will be held at 10:00 AM on Wednesday, the 31st October, 2012 at Mills 28 KM, Sheikhpura Road, Faisalabad. The share transfer books of the Company shall remain closed from October 24, 2012 to October 31, 2012 (both days inclusive). Transfer received at M/s Consulting One (Private) Limited, 478-D, Peoples Colony, Faisalabad at the close of business on October 23, 2012 will be treated in time for the purpose of the above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange 21 days before the date of Annual General Meeting.

Yours faithfully,

Shahab-Ud-Din Khan
Shahab-Ud-Din Khan
(Company Secretary)