



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



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

October 9, 2013
ZTM-S4-1/841-1601/13

Dear Sir,

Subject: Financial Results For The Year Ended June 30, 2013

This is to inform you that the Board of Directors of our Company in their meeting held on October 09, 2013 at 11:00 AM at 20, Bilal Road, Civil Lines, 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:

	2013 Rupees	2012 Rupees
Sales	4,611,796,810	3,792,121,237
Cost of goods sold	3,926,783,141	3,401,233,292
Gross profit	685,013,669	390,887,945
Trading profit	2,628,024	1,492,435
Other operating income	11,450,234	20,917,872
	699,091,927	413,298,252
Distribution cost	100,258,159	78,096,364
Administrative expenses	74,394,988	44,861,366
Other operating expenses	40,345,588	98,125,219
Finance cost	119,065,375	129,336,512
	334,064,110	350,419,461
Profit before taxation	365,027,817	62,878,791
Provision for taxation	26,602,652	52,586,900
Profit for the year	338,425,165	10,291,891
Earnings per share - Basic and diluted	8.28	0.25

The Annual General Meeting of the Company will be held at 10:00 AM on Thursday, the 31st October, 2013 at Head Office, located at 20, Bilal Road, Civil Lines, Faisalabad. The share transfer books of the Company shall remain closed from October 24, 2013 to October 31, 2013 (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, 2013 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 24 days before the date of Annual General Meeting.

Yours faithfully,


Shahab-Ud-Din Khan
(Company Secretary)