APOLLO TEXTILE MILLS LTD

1-C Ground Floor, 16th
Commercial Street,
Phase II, Ext. D.H.A.,
Karachi Pakistan.

Tel + 92 301 8293661
Tel + 92 21 5369061-2

E-mail finance@apollotextile.com

APOLLO

October 7th, 2013

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

Subject: **Financial Results for the Year Ended June 30, 2013**

Dear Sir

We have to inform you that the board of Directors of our company in their meeting held on October 7, 2013 at 2:30 pm at registered office 1-C, Ground Floor, 16th Commercial Street, Phase II Ext, D.H.A Karachi recommended the following:

i. **Cash Dividend**

An interim cash dividend for the Period Ended 30 June 2013 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

FROM :35394200NSE PCO FAX NO. :0215394200 Oct. 07 2013 03:40PM P1