



AYESHA TEXTILE MILLS LIMITED

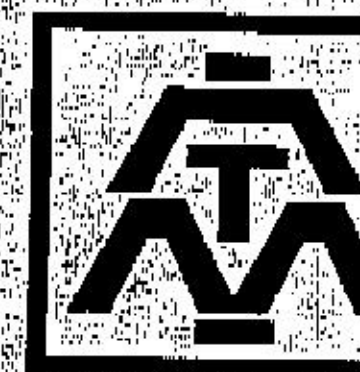
97-B, GULBERG II, LAHORE - 54660 PAKISTAN.

Phone: 92-42-5756707, 5756710, 5873702

Fax : 92-42-5712151-5761378

E-mail: ayeshaexp@brain.net.pk
export@ayeshagroup.com

URL : www.ayeshagroup.com



The General Manager
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Road,
Karachi. Fax # 021-2415763, 2437560

27th February, 2009

TO BE SENT UNDER SEALED COVER
THROUGH COURIER SERVICE & ALSO
TO BE TRANSMITTED THROUGH FAX

Subject:- FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2008

FORM-7

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:00 A.M. on (Friday) 27th February, 2009 at 97-B Gulberg II, Lahore recommended the following:-

i) CASH DIVIDEND

The Board did not declare any dividend.

ii) BONUS ISSUE

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of (Nil) shares for every (Nil) shares held. The Bonus shares will be entitled/not entitled for the right shares.

iii) RIGHT SHARES

The Board has also recommended to issue (Nil)% Right Shares at par/at a premium of Rs. (Nil) per share in proportion of (Nil) share for every (Nil) shares. The financial results of the Company are enclosed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
For Ayesha Textile Mills Limited

(Enclosed Financial Results)