

Blessed Textiles Limited

REF: BTL-SEC5/390/2013

19th September, 2013

The General Manager,
Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange,
Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange,
55-B, ISE Towers,
Jinnah Avenue,
Islamabad.

Re: Financial Results for the Year Ended 30th June, 2013

Dear Sir,

We have to inform you that the Board of Directors of company in their meeting held at 11:00 a.m. on Thursday, 19th September, 2013 recommended the following:

a. Cash Dividend:

A final cash dividend for the year ended 30th June, 2013 @ PKR 5 per share i.e. 50%.

b. Financial Results

The financial results of the company for the year ended 30th June 2013 are enclosed as annexure "A"

c. Share Transfer Book Closure

Share Transfer Books of the company will be closed from 19th October 2013 to 26th October 2013 (both days inclusive)

We will send you 300 copies of printed financial statements for distribution amongst the members of the Exchange in due course of time.

Thanking you.

Yours truly,

For Blessed Textiles Limited,



Director

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