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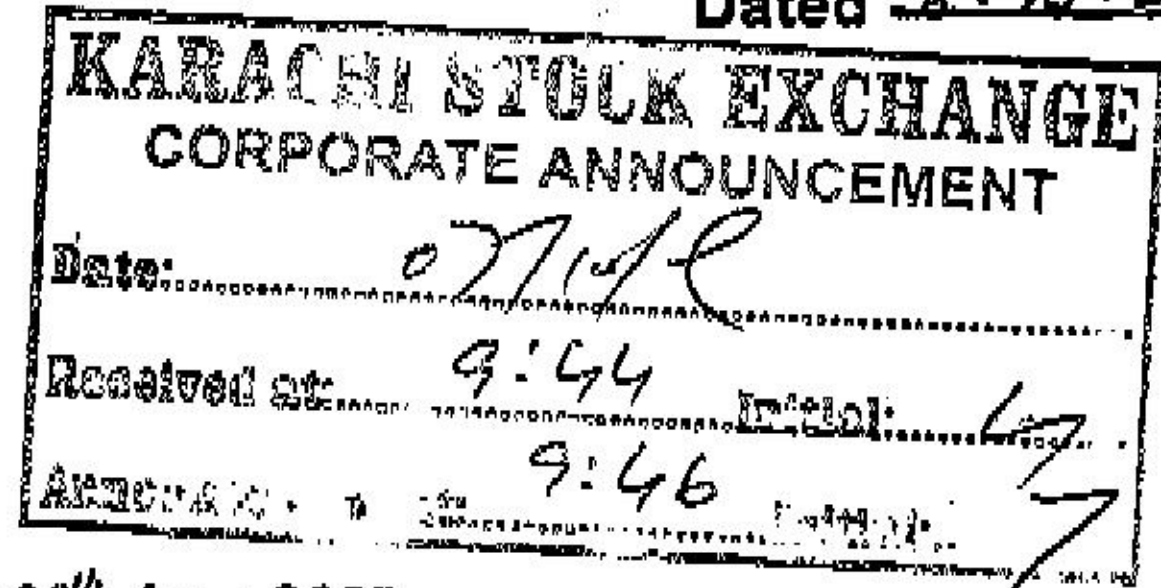
(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-05/85

Dated 6.10.09

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



Subject: Financial Result For the Year Ended 30th June 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Tuesday the 06th October, 2009 at 1800 Hrs. at Registered office 125-Murree Road, Rawalpindi recommended the following:

(iv) CASH DIVIDEND

An final Cash Dividend for the year ended June 30, 2009 @ NIL per share i.e. NIL %. This is addition to interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

(v) BONUS SHARES

It has also recommended by the Board of Directors to issue bonus shares in the proportion of NIL shares for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus shares already issued @ NIL %.

(vi) 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 of every NIL shares. The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

The annual General meeting of the company will be held at 1400 hrs on 31st day of October 2009 at Company's Registered Office 125-Murree Road Rawalpindi.