Data
Textiles

Ref: DTL/LSE/14/21
February 28, 2014

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

Subject: **FINANCIAL RESULTS FOR THE 2nd QUARTER PERIOD ENDED 31-12-2013**

Dear Sir,
We have to inform you that the Board of Directors of our company in their Meeting held at 04:15 P.M. on Friday, February 28, 2014 recommended the following.

(i) **CASH DIVIDEND**
A Interim Cash Dividend for the quarter ended December 31, 2013 at 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%

(ii) **BONUS SHARES**
It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil %. This is in addition to the Interim Bonus Shares already issued @ Nil%.

(iii) **RIGHT SHARES**
The Board has also recommended to issue Nil % Right Shares at par at a discount/premium of Rs. Nil per share in proportion of Nil share(s) for every Nil shares. The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

The financial results of the Company are as follows:

The Shares Transfer Books of the Company will be closed from 22-02-2014 to 28-02-2014 (both days inclusive). Transfers received to Hameed Majeed Associates (Pvt.) Ltd. at H.M House, 7-Bank Square, Lahore at the close of business on 21-02-2014 will be treated in time for the purpose of above entitlement to the transferees.

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.

Sincerely,
For DATA TEXTILES LIMITED

(SUHAIL MEHMOOD)
Company Secretary

Data Textiles Limited
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