

Karachi: 03th Oct.,2014

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road.,
Karachi.

Sub: Financial Results for the year ended 30-06-2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 409-Commerce Centre, Hasrat Mohani Road, Karachi, at 3.00 p.m. on Thursday the 2th October,2014 recommended the following .

(i)	CASH DIVIDEND	Nil
(ii)	BONUS ISSUE	Nil
(iii)	RIGHT SHARES	Nil
(iv)	ANY OTHER ENTITLEMENT	Nil

Profit & Loss Account Attached.

Share transfer books will be closed from 23rd October,2014 to 29th October,2014 (both days inclusive).

We will be sending you 200 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
Haji Mohammad Ismail Mills Ltd.


M. Sarfraz
Company Secretary