

**TEXTILE MILLS LIMITED**

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October 01, 2012**Manager**

Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Karachi

Fax # . 111-573-329

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE. 30, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Monday, October 01, 2010, at 11.30 A.M. at Registered Office recommended the following.

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2012 at Rs. 1.00 per share i.e. @ 10 % to minority shareholders.(Sponsors have waived their right to dividend)

The financial results of the Company are enclosed.

The Annual General Meeting of the Company will be held Tuesday on October 30, 2012 at 12.00 A.M. at Sadabahr, 53 Kokan Society, Alamgir Road/Hyder Ali Road, Karachi.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 26, 2012.

The Share Transfer Book of the Company will be closed from October 26, 2012 to November 03, 2012 (Both days inclusive). Transfers received at the office of our share Registrar Office 53- Kokan Society Alamgir/Hyder Ali Road Karachi Karachi at the close of business on October 25, 2012 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 21 days before the AGM.

Yours truly,
For IDREES TEXTILE MILLS LTD.


SECRETARY