

**KARIM COTTON MILLS LIMITED**  
**14/E, 2<sup>nd</sup>, FLOOR, WRITERS CHAMBERS,**  
**MUMTAZ HASSAN ROAD, KARACHI**  
**Phone # 2427603**

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**UNDER SEALED COVER**

April 30, 2009

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

**Subject: FINANCIAL RESULTS FOR THE**  
**3<sup>rd</sup>, QUARTER ENDED 31<sup>st</sup>, MARCH' 2009.**

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on April 30, 2009 at 4.30 p.m. at registered office of the company at 14/E, 2<sup>nd</sup>, floor, Writers Chambers, Mumtaz Hassan road, Karachi, recommended an interim dividend for the 3<sup>rd</sup>, quarter and period from July" 2008 to March, 2009 at Rs. NIL per share i.e. Nil %.

The financial results of company for the above period are enclosing herewith.

We will be sending you -300- copies of printed accounts for distribution amongst the member of the exchange in due course of time.

In addition to the above we have to inform you that the Board of Directors of the Company decided that the Extraordinary General Meeting of shareholders which will be held on May 14, 2009 now cancelled due to the unavoidable circumstances.

This is for your records & information and onward circulation to the members of the Exchange.

Thanking you,

Truly yours,  
For KARIM COTTON MILLS LIMITED

  
Secretary

**C.C. To:**

1) The Secretary,  
Lahore Stock Exchange (Guarantee) Ltd,  
19, Khayaban-E-Aiwan-E-Iqbal,  
LAHORE - 54000.

2) Commissioner,  
Security & Exchange Commission of Pakistan,  
7<sup>th</sup>, floor, NIC Building, 63- Jinnah Avenue,  
ISLAMABAD.