

KARIM COTTON MILLS LIMITED

14/E, 2nd, FLOOR, WRITERS CHAMBERS,
MUMTAZ HASSAN ROAD, KARACHI
Phone # 32427603

UNDER SEALED COVER

April 18, 2011

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

SUBJECT: FINANCIAL RESULTS 3rd, QUARTER ENDED 31st, MARCH' 2011

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on April 18, 2011 at 11.30 a.m. at registered office of the company at 14/E, 2nd, floor, Writers Chambers, Mumtaz Hassan road, Karachi, recommended an interim dividend for the 3rd, quarter and period from July" 2010 to March, 2011 at Rs. NIL per share i.e. Nil %. The financial results of company for the above period are as follows:-

(UN - AUDITED)

PARTICULARS	NINE MONTHS ENDED MARCH, 2011 Rupees	NINE MONTHS ENDED MARCH, 2010 Rupees	QUARTER ENDED MARCH, 2011 Rupees	QUARTER ENDED MARCH, 2010 Rupees
Sales	-	-	-	-
Cost of Sales	-	-	-	-
Gross profit/(Loss)	-	-	-	-
Operating Expenses	152,420	151,559	22,570	21,270
Administrative	(152,420)	(151,559)	(22,570)	(21,270)
Operating (Loss)	-	-	-	-
Other Charges	-	-	-	-
Financial cost	(152,420)	(151,559)	(22,570)	(21,270)
(Loss) before Tax	-	-	-	-
Taxation	(152,420)	(151,559)	(22,570)	(21,270)
(Loss) for the period after Tax	(0.13)	(0.13)	(0.02)	(0.02)
(Loss) per share - basic and diluted				

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

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

Thanking you,

Truly yours,
For KARIM COTTON MILLS LIMITED,

Director