

KARIM SILK MILLS LIMITED**14/E, 2nd, FLOOR, WRITERS CHAMBERS,****MUMTAZ HASSAN ROAD, KARACHI****Phone # 2427603****UNDER SEALED COVER**26th, April, 2008

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

**Subject: FINANCIAL RESULTS FOR THE 3rd, QUARTER ENDED 31st,
MARCH' 2008.**

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on 26th, April, 2008 at 2.30 p.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" 2007 to March, 2008 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.

Thanking you,

Truly yours,
For KARIM SILK MILLS LIMITED


Director