KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Ref. No. *KTM/AC/2008* **Date:** *06/10/2008*

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

Subject:- ***Declaration of Final Divided / Bonus Shares.***

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on Monday, the 6th October, 2008 recommended a Final Dividend for the year ended 30th June 2008, at Rs. NIL per share. Interim Dividend already paid at Rs. NIL per Share.

BONUS ISSUE:

It has further been decided by the Board of Directors to issue bonus shares in proportion of NIL. The Financial Results of the Company are as follows:

	2008	2007
	(Rupees in '000')	
Sales (Net)	15,693	461,628
Manufacturing cost of goods sold	(22,054)	(466,398)
Gross Profit /(Loss)	(6,630)	(4,770)
Operating Expenses:		
Administrative & Marketing	(2,128)	(7,347)
Operating Profit /(Loss)	(8,758)	(12,117)
Financial Charges	(236)	(2,843)
Other Income	211	10,298
Profit before Tax	(8,515)	(4,662)
Provision for Taxation	(79)	(2,360)
Profit / (Loss) after Tax)	(8,594)	(7,022)
Un-appropriate Profit brought forward	NIL	NIL
Available for appropriation	NIL	NIL

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