KHYBER

TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Ref. No. *KTM/AC/2008* **Date:** *06/10/2009*

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 Tuesday, the 6th October, 2009 recommended a Final Dividend for the year ended 30th June 2009, 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:

	2009	2008
	(Rupees in '000')	
Sales (Net)	-	14,693
Manufacturing cost of goods sold	-	(22,054)
Gross Profit /(Loss)	-	(7,360)
Operating Expenses:		
Administrative & Marketing	(6,015)	(1,040)
Operating Profit /(Loss)	(6,015)	(8,400)
Financial Charges	(10)	(236)
Profit before Tax	(6,025)	(8,636)
Provision for Taxation	-	(79)
Profit / (Loss) after Tax)	(6,025)	(8,715)
Un-appropriate Profit brought forward	NIL	NIL
Available for appropriation	NIL	NIL

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