KHYBER

KTM

# TEXTILE MILLS LIMITED

**Baldher, Distt. Haripur**

**Ref. No.** KTM/AC/2011

**Date:** 05/10/2011

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 2011, 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:

| | 2011 | 2010 |
|---|---|---|
| | (Rupees in '000') | |
| Sales (Net) | | |
| Manufacturing cost of goods sold | - | - |
| Gross Profit / (Loss) | - | - |
| Operating Expenses: | - | - |
| Administrative | (1,442) | (2,763) |
| Operating Profit /(Loss) | (1,014) | (2,578) |
| Financial Charges | (1) | (5) |
| Profit / (Loss) before Tax | (1,015) | (2,583) |
| Provision for Taxation | - | - |
| Profit / (Loss) after Tax | (1,015) | (2,583) |
| Un-appropriate Profit brought forward | NIL | NIL |
| Available for appropriation | NIL | NIL |

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