KHYBER KTM

TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Date: 03/10/2012

Ref. No KTM/AC/2012

The General Manager
Karachi Stock Exchange 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 Wednesday, the 3rd October, 2012 recommended a Final Dividend for the year ended 30th June 2012, 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:

	2012	2011
	(Rupees in '000')	
	-	-
Sales (Net)	-	-
Manufacturing cost of goods sold	-	-
Gross Profit / (Loss)		
Operating Expenses:	(1,161)	(1,442)
Administrative	(874)	(1,014)
Operating Profit /(Loss)	(0)	(1)
Financial Charges	(874)	(1,015)
Profit / (Loss) before Tax	-	-
Provision for Taxation	(874)	(1,015)
Profit / (Loss) after Tax)	NIL	NIL
Un-appropriate Profit brought forward	NIL	NIL
Available for appropriation		

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