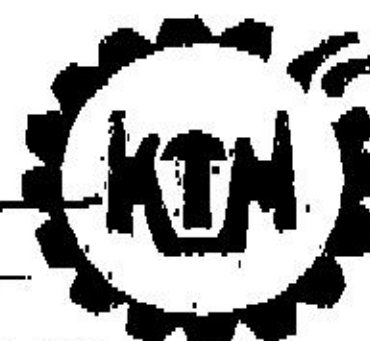




Akbar ALI TMAD



14/10/2013

# TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Ref. No. KTM/AC/2013

Date: 12/10/2013

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

Subject:- Declaration of Final Dividend / Bonus Shares.

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on Tuesday, the 8th October, 2013 recommended a Final Dividend for the year ended 30th June 2013, 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:

|                                       | 2013              | 2012    |
|---------------------------------------|-------------------|---------|
|                                       | (Rupees in '000') |         |
| Sales (Net)                           | -                 | -       |
| Manufacturing cost of goods sold      | -                 | -       |
| Gross Profit / (Loss)                 | -                 | -       |
| Operating Expenses:                   |                   |         |
| Administrative                        | (2,241)           | (1,161) |
| Operating Profit / (Loss)             | (1,587)           | (874)   |
| Financial Charges                     | (0)               | (0)     |
| Profit / (Loss) before Tax            | (1,587)           | (874)   |
| Provision for Taxation                | -                 | -       |
| Profit / (Loss) after Tax             | (1,587)           | (874)   |
| Un-appropriate Profit brought forward | NIL               | NIL     |
| Available for appropriation           | NIL               | NIL     |