



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Website: www.khybertextile.com E-mail: info@khybertextile.com

Ref. NKTM/AC/2017

Date: 10-2017

General Manager,
Pakistan 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 Saturday, the 7th October 2017 recommended a final Dividend for the year ended 30th June 2017, at Rs. NIL / share. Interim Dividend already paid at Rs. NIL/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:

	2017	2016
	(Rupees in '000')	
Sales (Net)	-	-
Manufacturing cost of Goods Sold	-	-
Gross Profit / (Loss)	-	-
Operating Expenses:	(240)	(173)
Administrative Expenses:	(13,238)	(16,611)
Financial Charges:	4	-
Profit/ (Loss) Before Tax:	(9,264)	(12,277)
Provision for Taxation:	3,127	4,660
Profit/ (Loss) After Tax:	(6,138)	(7,618)
Un-appropriate Profit brought forward:	NIL	NIL
Available for appropriation:	NIL	NIL



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The Annual General Meeting of the Company will be held on Tuesday the 31st October 2017 at 1:00 pm at Registered Office of the Company, Baldher, District Haripur, KPK. The final Dividend /Bonus if any approved by the shareholders will be paid to the shareholders whose names appear in the Register of Members . NIL...

The Share Transfer book of the Company will remain closed from 22nd October 2017 to 31st October 2017 (both days inclusive). Transfer received in order at the Registered Office of the Company by the close of business will be treated in time for the purpose of payment of dividend and issue of bonus shares to the transferees (No Dividend recommended)

Thanking you

For Khyber Textile Mills Limited

(Signature)
Company Secretary

(Signature)

Also submitted through

Karachi Stock Exchange Limited	
Karachi Stock Exchange Limited	
Corporate Announcement	
Date	10/10/17
Received at	12:44
Announcement at	12:45