



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

Ref. No. KTM/AC/2014

Date: 26-09-2014

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 Friday, the 26th September 2014 recommended a final Dividend for the year ended 30th June 2014, at Rs. NIL / share. Interim Dividend already paid at Rs. NIL/Share.

BONUS ISSUE:

It is 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:

	<u>2014</u>	<u>2013</u>
	(Rupees in '000')	
Sales (Net)	-	-
Manufacturing cost of Goods Sold	-	-
Gross Profit / (Loss)	-	-
Operating Expenses:	(140)	(140)
Administrative Expenses:	(1,282)	(2,242))
Financial Charges:	-	-
Profit/ (Loss) Before Tax:	(1,342)	(1,587)
Provision for Taxation:	4,132	4,489
Profit/ (Loss) After Tax:	(2,790)	(2,902)
Un-appropriate Profit brought forward:	NIL	NIL
Available for appropriation:	NIL	NIL