



KHYBER TEXTILE MILLS LIMITED

Baldher, Distt. Haripur

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

KTM/AC/2015

Date: 05-10-2015

Ref. No.

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 Monday, the 5th October 2015 recommended a final Dividend for the year ended 30th June 2015, 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:

	2015	2014
	(Rupees in '000')	
Sales (Net)	-	-
Manufacturing cost of Goods Sold	-	-
Gross Profit / (Loss)	-	-
Operating Expenses:	(145)	(140)
Administrative Expenses:	(1,316)	(1,282)
Financial Charges:	-	-
Profit/ (Loss) Before Tax:	(1,250)	(1,342)
Provision for Taxation:	3,588	4,132
Profit/ (Loss) After Tax:	(2,339)	(2,790)
Un-appropriate Profit brought forward:	NIL	NIL
Available for appropriation:	NIL	NIL



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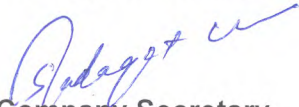
Date: _____

The Annual General Meeting of the Company will be held on Saturday the 31st October 2015 at 12:00 noon 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 Registered of Member. NIL...

The Share Transfer book of the Company will remain closed from 22nd October 2014 to 31st October 2015 (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 dividend and issue of bonus shares to the transferees (No Dividend recommended)

Thanking you

For Khyber Textile Mills Limited


Company Secretary

