



MIAN TEXTILE INDUSTRIES LIMITED

H.O: 29-B/7 Model Town Lahore (Pakistan)
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 E-Mail : info@miantextile.com Website: www.miantextile.com



The General Manager,
 Karachi Stock Exchange (Guarantee) Ltd.
 Stock Exchange Bldg,
 Karachi-

October 09, 2008

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11:00 a.m. on Thursday, October 09, 2008 recommended the following:

i)	CASH DIVIDEND	NIL
ii)	BONUS SHARES	NIL
iii)	RIGHT SHARES	NIL
iv)	ANY OTHER ENTITLEMENT	NIL

The financial results of the Company are enclosed as per annexure "A".

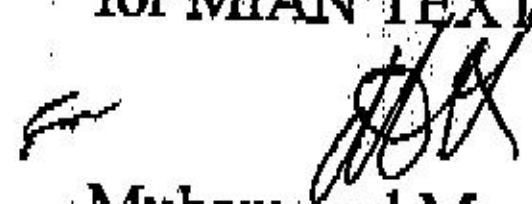
The Annual General Meeting of the Company will be held on October 31, 2008 at 11:00 AM at the Registered Office of the Company at 29-B/7, Model Town Lahore.

The Share Transfer Books of the Company will be closed from **October 22, 2008 to October 31, 2008** (both days inclusive.) Transfer received in order at the Shares Registrar M/s Hameed Majeed Associates (Pvt) Ltd H.M House 7-Bank Square Lahore, at the close of business on October 22, 2008 will be in time to effect the voting rights at the Annual General Meetings.

We will be sending you 300 copies of printed Annual Accounts for the year ended June 30, 2008 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,
 for MIAN TEXTILE INDUSTRIES LTD.


 Muhammad Masud Mufti
 Company Secretary