

**MIAN TEXTILE INDUSTRIES LIMITED**

H.O: 29-B/7 Model Town Lahore (Pakistan)
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The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Bldg,
Karachi-

April 27, 2012

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 10:30 A.M on Friday, April 27, 2012 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".

We will be sending you 300 copies of printed Un-Audited Accounts for the period ended March 31, 2012 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,
for MIAN TEXTILE INDUSTRIES LTD

Company Secretary