



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



SE/09/2013

October 05, 2013

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

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 Saturday, October 05, 2013 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 Thursday October 31, 2013 at 10:00 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, 2013 to October 31, 2013.

We will be sending you 300 copies of printed Audited Annual Accounts for the year ended June 30, 2013 for distribution amongst the members of the Exchange in due course of time.

Thanking You.

Yours truly,
 for MIAN TEXTILE INDUSTRIES LTD

Company Secretary