January 31,2019

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE, 2018**

Dear Sir,
We have to inform you that the Board of Directors of the Company in their meeting held on Thrusday the 31st day of January, 2019 recommended the following:-

i) Cash Dividend (NIL) ii) Bonus Share (NIL) iii) Right Share NIL

The Financial Results of the Company are as Follows:

	30th June 2018 RUPEES	30th June 2017 RUPEES
PROCESSING INCOME / SALE	-	-
COST OF GOODS SOLD	-	-
GROSS PROFIT/ (LOSS)	-	-
OPERATING EXPENSES		
ADMINISTRATIVE & GENERAL EXPENSES	9,583,797	6,416,389
	9,583,797	6,416,389
OPERATING PROFIT / (LOSS)	(9,583,797)	(6,416,389)
OTHER OPERATING INCOME	8,317,916	8,170,998
	(1,265,881)	1,754,609
FINANCIAL COST	1,825,759	2,098,069
	1,825,759	2,098,069
NET PROFIT / (LOSS) BEFORE TAXATION	(3,091,640)	(343,460)
PROVISION FOR TAXATION	1,149,949	1,225,194
NET PROFIT / (LOSS) AFTER TAXATION	(4,241,589)	(1,568,654)
BASIC EARING/ (LOSS) PER SHARE	(0.79)	(0.29)

Annual General Meeting of the Company will be held on Wednesday February 27, 2019 at 11. a.m. at 20 KM off Ferozepur Road, Lahore, subject to the approval and confirmation by the Pakistan Stock Exchange Ltd., in accordance with the listing regulation # 30.

The share transfer books of the company will remain closed from February 26, 2019 to March 01, 2019 (both days inclusive) transfer received in order at registered office of the company by close of business on February 25, 2019 will be treated in time.

We will be sending you the required printed accounts for your perusal and record.

Thanking you,

Yours faithfully,
for MUBARAK TEXTILE MILLS LTD.

(MR. ZULFIQAR ALI)
Chief Executive