



PROSPERITY WEAVING MILLS LTD.

An ISO 9001:2000E Certified Company



NAGINA HOUSE, 91-B-1, M.M. ALAM ROAD, GULBERG-III, LAHORE - 54660, PAKISTAN.

TEL: (92-42) 5756270-77, 5754811-16 FAX: (92-42) 5711856, 5753820

E-mail: elcort@brain.net.pk, info@nagina.com, elcort@nexlinx.net.pk

PWM-CHA-B-1-0067-1364
September 25, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 021-2415763, 2437560

Financial Results For The Year Ended on 30th June, 2008.

Dear Sir,

We have pleasure to advise that the Board of Directors at their meeting held today approved audited accounts of the Company for the year 2007-2008 ended on 30th June, 2008. A copy of profit & loss account is enclosed for your information.

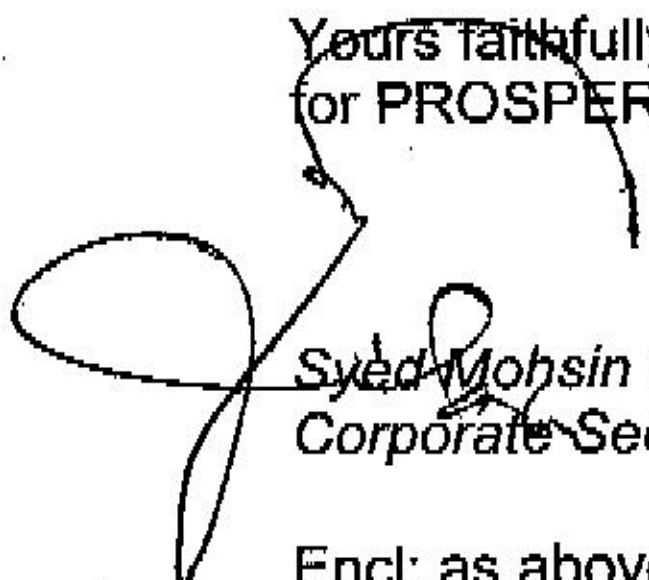
The Directors regret, it has not been possible to recommend any dividend.

The Share Transfer Books of the Company will be closed from 20th October, 2008 to 27th October, 2008 (both days inclusive).

Annual General Meeting of the Company will be held at 11:00 a.m. on Monday, the 27th October, 2008 at the registered office of the Company.

We will be sending 300 copies each of printed accounts for distribution amongst the members of the Exchange.

Yours faithfully,
for PROSPERITY WEAVING MILLS LTD.


Syed Mohsin Gilani
Corporate Secretary.

Encl: as above.



KARACHI: 2nd Floor, Shaikh Sultan Trust Building No. 2, 26 - Civil Lines, Beaumont Road, Karachi - 75530, Pakistan.

Tel: (92-21) 5688123 - 5680364 - 5688219 - 5686263 - 5686560 Fax: (92-21) 5683215

E-mail: nagina@cyber.net.pk, karachi@nagina.com

Mills: 13.5 K.M. Sheikhpura Sharq Pur Road, Sheikhpura. Tel: (92-320) 4409339, (92-300) 8487199 Fax: (92-320) 4409338