



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ANNOUNCEMENT

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

September 27, 2011
ZTM-S4-1/803-910/11

Dear Sir,

Subject: Financial Results For The Year Ended June 30, 2011

This is to inform you that the Board of Directors of our Company in their meeting held on September 27, 2011 at 04:00 PM at Registered Office 20, Bilal Road, Civil Lines, Faisalabad recommended the following:

CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2011 at Rs.1 per share i.e. 10%.

BONUS SHARES/ RIGHT SHARES /OTHER ENTITLEMENT

-NIL-

The Financial results of the Company are as follows:

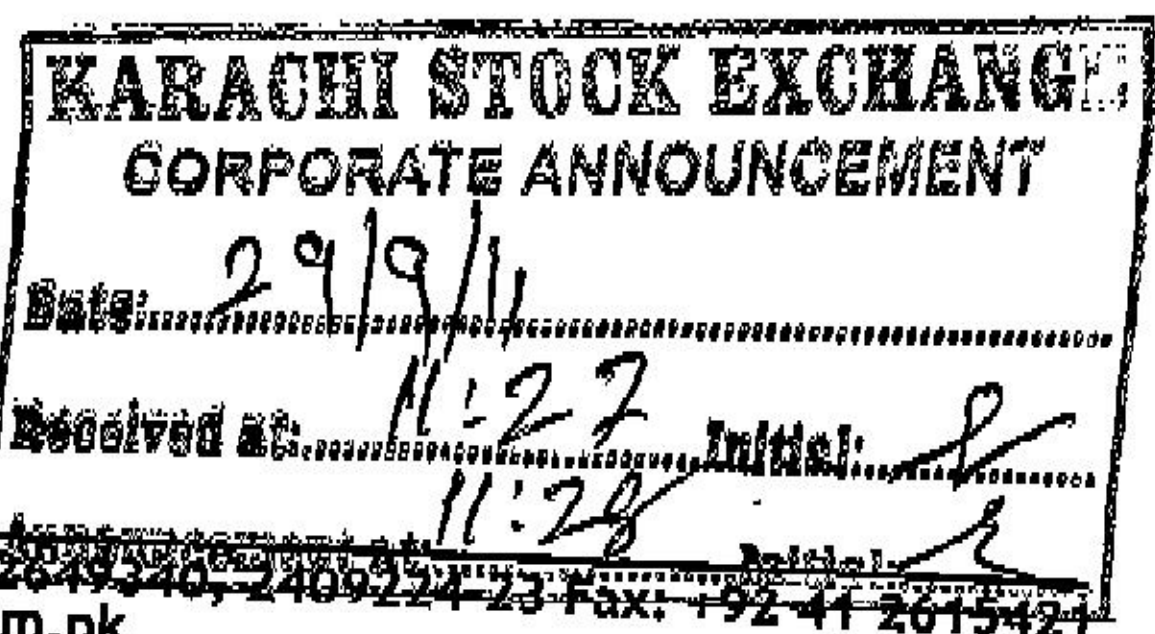
	2011 Rupees	2010 Rupees
Sales	5,241,844,912	3,162,510,891
Cost of goods sold	4,347,161,966	2,643,388,716
Gross profit	894,682,946	519,122,175
Trading profit	12,194,857	-
Other operating income	73,077,568	522,764
	979,955,171	519,644,939
Distribution cost	69,012,073	42,443,514
Administrative expenses	34,957,567	26,231,094
Other operating expenses	145,950,945	88,181,249
Finance cost	230,627,169	238,580,740
	480,547,754	395,436,597
Share of (loss) of associate	(62,235,305)	(52,726,730)
Profit before taxation	437,172,112	71,481,612
Provision for taxation	91,755,017	17,834,273
Profit for the year	345,417,095	53,647,339
Earnings per share - Basic and diluted	10.14	1.58

The Annual General Meeting of the Company will be held at 10:00 AM on Tuesday, the 25th October, 2011 at Mills 28 KM, Sheikhpura Road, Faisalabad. The share transfer books of the Company shall remain closed from October 18, 2011 to October 25, 2011 (both days inclusive). Transfer received at M/s Consulting One (Private) Limited, 478-D, Peoples Colony, Faisalabad at the close of business on October 17, 2011 will be treated in time for the purpose of the above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange 21 days before the date of Annual General Meeting.

Yours faithfully,

Shahab-Ud-Din Khan
(Company Secretary)



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