



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



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

October 3, 2014
ZTM-S4-1/859-1744/14

Dear Sir,

Subject: Financial Results For The Year Ended June 30, 2014

This is to inform you that the Board of Directors of our Company in their meeting held on October 03, 2014 at 11:00 AM at 20, Bilal Road, Civil Lines, Faisalabad recommended the following:

CASH DIVIDEND

-NIL-

BONUS SHARES/ RIGHT SHARES /OTHER ENTITLEMENT

-NIL-

The Financial results of the Company are as follows:

	2014 Rupees	2013 Rupees
Sales	5,985,118,939	4,611,796,810
Cost of goods sold	5,221,886,109	3,926,783,141
Gross profit	763,232,830	685,013,669
Trading profit	(33,708)	2,628,024
Other operating income	81,591,008	11,450,234
	844,790,130	699,091,927
Distribution cost	119,907,694	100,258,159
Administrative expenses	89,123,163	74,394,988
Other operating expenses	27,430,587	40,345,588
Finance cost	164,533,618	119,065,375
	400,995,062	334,064,110
Profit before taxation	443,795,068	365,027,817
Provision for taxation	91,051,435	26,602,652
Profit for the year	352,743,633	338,425,165
Earnings per share - Basic and diluted	4.25	5.03

The Annual General Meeting of the Company will be held at 11:00 AM on Friday, the 31st October, 2014 at Mills located 28 Km, Sheikhpura Road, Faisalabad. The share transfer books of the Company shall remain closed from October 24, 2014 to October 31, 2014 (both days inclusive). Transfer received at M/s Consulting One (Private) Limited, 478-D, Peoples Colony, Faisalabad at the close of business on October 23, 2014 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
Shahab-Ud-Din Khan
(Company Secretary)