



(Colony) Sarhad Textile Mills Limited.

(Manufacturers & Exporters of Cotton Cloth & Cotton Yarn)

Ref. No. 002/17-051/24

Dated 08-10-2015

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

The Secretary,
Lahore Stock Exchange (Guarantee) Ltd,
19 Khayaban e Aiwan e Iqbal,
Post Box- 1315,
Lahore - 54000.

Subject: **FINANCIAL RESULTS FOR THE PERIOD ENDED 30-06-2015.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 1630 hrs on Thursday, the 08th day of October 2015, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the period ended June 30, 2015 @ **NIL** per share i.e. **NIL**. Interim Dividend already paid at Rs. **Nil** per share i.e. **NIL**%.

(ii) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Interim bonus shares in the proportion of **Nil** shares for every **NIL** share held i.e. **Nil** %. The bonus shares will be entitled/not entitled for the right shares. This is in addition to the Interim Bonus Shares already declared **NIL** %.

(iii) **RIGHT SHARES**

The board has also recommended to issue **Nil** % Right Shares at par/at a discount/premium of Rs. **Nil** per share in proportion of **Nil** shares for every **Nil** shares.



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The entitlement of Right shares being declared simultaneously will be / will not be applicable on Bonus shares as declared above.

(iv) **AND / OR**

ANY OTHER ENTITLEMENT / CORPORATE ACTION: NIL

(v) **AND / OR**

ANY OTHER PRICE SENSITIVE INFORMATION: NIL

The financial results of the Company are enclosed as Annexure A

The Auditors have expressed an adverse opinion in respect of the "Going Concern" assumption.

The Annual General Meeting of the Company will be held on Saturday 31st October, 2015 at 1630 hrs at Company's Registered Office # 14 B, Civil Lines, Rawalpindi.

The Share Transfer Books of the Company will be closed from 25th October, 2015 to 31st October, 2015 (both days inclusive) Transfers received at the Company's Registered Office # 14 B, Civil Lines, Rawalpindi at the close of business on 25th October, 2015 will be treated in time for the purpose of payment of Dividend, Bonus Shares and Right shares or any other entitlement to the transferees.

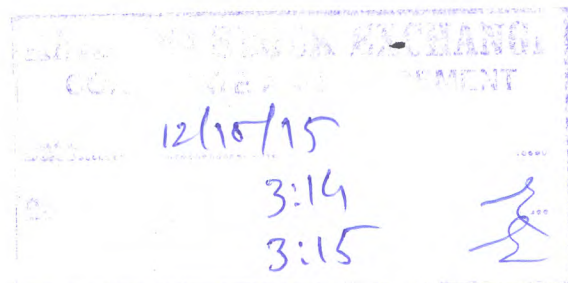
We will be sending you printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours truly,

For (Colony) Sarhad Textile Mills Limited.


Company Secretary



(COLONY) SARHAD TEXTILE MILLS LIMITED
 PROFIT AND LOSS ACCOUNT
 FOR THE YEAR ENDED JUNE 30, 2015

	NOTE	2015	2014
-----Rupees-----			
REVENUE			
Sales		-	-
EXPENSES			
Unabsorbed direct cost	19	(6,059,913)	(6,440,618)
Administrative expenses	20	(3,703,247)	(4,567,633)
Finance cost	21	(6,245,422)	(6,218,018)
		(16,008,582)	(17,226,269)
Other income	22	49,558	20,640
Loss for the year before taxation		(15,959,024)	(17,205,629)
Taxation		-	-
Loss for the year after taxation		(15,959,024)	(17,205,629)
Loss per Share - Basic & Diluted	23	(3.99)	(4.30)

The annexed notes form an integral part of these financial statements.

CHAIRMAN / CHIEF EXECUTIVE

DIRECTOR