

KARIM COTTON MILLS LIMITED

14/E, 2nd, Floor, Writers Chambers, Mumtaz Hasan Road, Karachi - 74000

Phone # 021-32427603 & Mobile # 0300-8236902

Email : m.idrees_karim@yahoo.com

February 27, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2016

Dear Sir,

We have to inform you that the board of Directors of our company in their meeting held on February 27, 2017 at 10:30 a.m. at registered office of the company at 14/E, 2nd, floor, writers chambers, Mumtaz Hassan Road, Karachi, recommended the following:-

(i) CASH DIVIDEND

An interim cash dividend for the half year ended December 31, 2016 at Rs. **Nil** per share i.e. **NIL** %. This is in addition to interim Dividend already paid at Rs. **Nil** per share i.e. **NIL** %.

(ii) BONUS SHARES

NIL

(iii) RIGHT SHARES

NIL

(iv) The final results of company are as follows:

	For the half year ended		For the quarter ended	
	<u>December 31, 2016</u>	<u>December 31, 2015</u>	<u>December 31, 2016</u>	<u>December 31, 2015</u>
Sales - Net	-	-	-	-
Less : Cost of Sales	-	-	-	-
Gross Profit / (Loss)	-	-	-	-
OPERATING EXPENSES				
Administrative Expenses	(173,630)	(166,880)	(158,345)	(152,480)
(Loss) for the period	(173,630)	(166,880)	(158,345)	(152,480)

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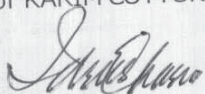
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We will be sending you -200- copies of printed accounts for distribution amongst the member of the Exchange in due course of time.

Thanking you,

Truly yours,
For KARIM COTTON MILLS LIMITED,



Chief Executive

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Truly

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Ch:

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