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


Dear Sir  

We have to inform you that Board of Directors of our Company in their meeting held on 25th September, 2019 at 10:00 A.M at Multan, recommended the following:  

(i) **CASH DIVIDEND**  
A final Cash Dividend for the Year Ended June 30, 2019 at Rs.1.25/- per share i.e 12.50%.  

(ii) **BONUS SHARES**  
NIL  

(iii) **RIGHT SHARES**  
NIL  

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**  
NIL  

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
The Financial results of the Company are attached.  

The Annual General Meeting of the Company will be held on 26-10-2019 at 10:00 A.M at Multan.  

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 18-10-2019.  

The Share Transfer Books of the Company will be closed from 19-10-2019 to 26-10-2019 (both days inclusive). Transfer received at Company's Share Registrar M/s Vision Consulting Ltd 3-C, LDA Flats, Lawrance Road, Lahore at the close business on 18-10-2019 will be treated in time for the purpose of above entitlement to the transferees.
<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sales - net</td>
<td>7,273,993,808</td>
<td>5,179,001,252</td>
</tr>
<tr>
<td>Cost of sales</td>
<td>(6,814,257,276)</td>
<td>(4,870,745,213)</td>
</tr>
<tr>
<td><strong>Gross profit</strong></td>
<td>459,736,532</td>
<td>308,256,039</td>
</tr>
<tr>
<td>Other income</td>
<td>2,464,097</td>
<td>23,446,460</td>
</tr>
<tr>
<td>Loss on trading</td>
<td>(14,845)</td>
<td>(272,252)</td>
</tr>
<tr>
<td>Distribution cost</td>
<td>(61,066,650)</td>
<td>(64,461,695)</td>
</tr>
<tr>
<td>Administrative expenses</td>
<td>(75,825,494)</td>
<td>(59,060,685)</td>
</tr>
<tr>
<td>Other operating expenses</td>
<td>(6,903,889)</td>
<td>(5,205,742)</td>
</tr>
<tr>
<td><strong>Profit before finance cost</strong></td>
<td>318,389,751</td>
<td>202,702,125</td>
</tr>
<tr>
<td>Finance cost</td>
<td>(189,033,018)</td>
<td>(137,794,847)</td>
</tr>
<tr>
<td><strong>Profit before taxation</strong></td>
<td>129,356,733</td>
<td>64,907,278</td>
</tr>
<tr>
<td>Taxation</td>
<td>(88,401,166)</td>
<td>(54,788,995)</td>
</tr>
<tr>
<td><strong>Profit after taxation for the year</strong></td>
<td>40,955,567</td>
<td>10,118,283</td>
</tr>
<tr>
<td><strong>Earnings per share - basic and diluted</strong></td>
<td>2.84</td>
<td>0.70</td>
</tr>
</tbody>
</table>
The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

We remain

Yours faithfully
For Ahmad Hassan Textile Mills Ltd.,

Company Secretary

DA/As Above

CC:

The Director (HOD/CI)
Securities and Exchange Commission of Pakistan
NIC Building, 663-Jinnah Avenue,
Blue Area
Islamabad