

KHALID SIRAJ TEXTILE MILLS LIMITED

135-UPPER MALL, LAHORE

Tel: +92-42-35761706-07, Fax: +92-42-35761708

Email: kstml@barkatex.com Website: www.kstml.com

September 21, 2023

The General Manager,

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2023

Dear Sir.

We have to inform you that the Board of Director of our company in their Meeting held on Thursday, September 21, 2023 at 09:30 a.m. at 135-Upper Mall Lahore, Pakistan recommended the following:

(i)	CASH DIVIDEND	NIL
(ii)	BONUS SHARES	NIL
(iii)	<u>RIGHT SHARES</u>	NIL
(iv)	ANY OTHER ENTITLEMENT / CORPORATE ACTION	NIL
(v)	ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

AGM

The Annual General Meeting of the Company will be held on Tuesday, October 24, 2023 at 10:00 a.m. at its registered office 135-Upper Mall, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in Register of the Members on 20-10-2023.

The Share Transfer Books of the Company will be closed from October 17, 2023 to October 24, 2023 (bothdays inclusive). Transfers received at the 135 Upper Mall, Lahore Pakistan at the close of business on October 21, 2023 will be treated in time for the purpose of above

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you.

Yours faithfully,

For Khalid Siraj Textile Mills Limited

(Haji Tariq Samad) Company Secretary



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The financial results of the Company are as follows:-

	Audited	Audited	
	For the Year	For the Year	
	ended 30-06-2023	ended 30-06-2022	
	Rupees	Rupees	
Sales - net Cost of sales Gross (Loss) / Profit	- - -	- - -	
Other operating income	30,400,000	38,010,539	
Administrative and general expenses Other operating expenses Finance cost	2,903,463 26,798,511 62,534 29,764,508	3,256,324 32,733,384 149,998 36,139,706	
Finance cost Profit / (Loss) before taxation Taxation Profit / (Loss) after taxation	635,492 (306,200) 329,292	1,870,833 (1,461,964) 408,869	
Other comprehensive income for the year			
Items that will not be reclassified subsequently to statement of profit or loss Revaluation surplus on land and building during the year (net of tax) Related deferred tax			
Total comprehensive Icome / (loss) for the year	329,292	408,869	
Profit / (Loss) per share (basic and anti-dilutive)	0.03	0.04	