



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) <u>CASH DIVIDEND</u> | NIL |
| (ii) <u>BONUS SHARES</u> | NIL |
| (iii) <u>RIGHT SHARES</u> | NIL |
| (iv) <u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u> | NIL |
| (v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | 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 16-10-2023.

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 16, 2023 will be treated in time for the purpose of above entitlement to the transferees.

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 For the Year ended 30-06-2023 Rupees	Audited For the Year ended 30-06-2022 Rupees
Sales - net	-	-
Cost of sales	-	-
Gross (Loss) / Profit	-	-
Other operating income	30,400,000	38,010,539
Administrative and general expenses	2,903,463	3,256,324
Other operating expenses	26,798,511	32,733,384
Finance cost	62,534	149,998
	29,764,508	36,139,706
Finance cost	-	-
Profit / (Loss) before taxation	635,492	1,870,833
Taxation	(306,200)	(1,461,964)
Profit / (Loss) after taxation	329,292	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 Income / (loss) for the year	329,292	408,869
Profit / (Loss) per share (basic and anti-dilutive)	0.03	0.04