

# Ashfaq Textile Mills Ltd.

established since 1988

REF, # ATML/KSE/2025/004789 Dated: September 30, 2025

The Secretary,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

## Subject: FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2025.

We have to confirm you that the Board of Directors of our company in their meeting held on Tuesday, September 30, 2025 at 10 a.m. at Regis0tered Office, 17 K.M.Jaranwala Road, Faisalabad, recommended the following:

#### 1. CASH DIVIDEND

A final Cash Dividend for the year ended NIL 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 %

#### 2. BONUS ISSUE

It has been approved by the Board of Directors to issue NIL% Bonus Shares i.e. NIL sharer for every NIL shares held.

### 3. RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at a discount premium of Rs. NIL per share in proportion of NIL share(s) for every NIL shares(s). The entitlement of right shares being declared simultaneously will not applicable on bonus Shares as declared above.

### 4. ANY OTHER ENTITLEMENT

## 5. ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows:

	2025 Rupees	2024 Rupees
Sales Cost of goods sold	454,188,824 411,553,145	456,650,695 493,044,410
Gross Profit / (Loss)	42,635,679	(36,393,715)
	Continued	P/2

Mailling Address:

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	5,418,065	5,810,674
Other Income	48,053,744	(30,583,041)
Selling Cost - loading / unloading charges Administrative Expenses Other Operating Expenses	1,823,858 35,364,962 744,675 13,943	2,726,225 36,450,680 - 3,673
Finance Cost - bank charges and commission	37,947,438	39,180,578
Profit / (Loss) for the Year before levies and income tax	10,106,306	(69,763,619)
	5,678,749	5,955,767
Levies Profit / (Loss) for the Year before taxation	4,427,557	(75,719,386)
Provision for Taxation	1,566,492	(17,867,952)
Profit / (Loss) for the Year	5,994,049	(57,851,434)
Earning per share - Basic and diluted	0.13	(1.24)

The Annual General Meeting of the company will be held on Tuesday, October 28, 2025 at 10.00 a.m. at Registered Office: 17 K. M. Jaranwala Road, Faisalabad.

The Share Transfer books of the company will be closed from October 21, 2025 to October 27, 2025. (Both days inclusive). Transfers received at the 17 K.M. Jaranwala Road, Faisalabad, at the close of business on October 20, 2025 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 03 copies of the printed accounts for distribution amongest the member of the Exchange in due course of time.

Thanking you,

Yours Truly,

for Ashfaq Textile Mills Ltd.

(Company Secretary)