



Mr. Hafiz Maqsood Munshi
Senior Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

April 06, 2022

Dear Sir,

Re: **M/s. Apollo Textile Mills Limited**
Progress Report

Reference to your letter Ref. No. PSX/GEN-650 dated March 30, 2022 received (via courier) on April 01, 2022, on the captioned subject. In this connection, we would like to apprise you that our trading of shares has been suspended since February 2017 and is affecting reputation of our corporate entity.

Furthermore, we would like to inform you that Company is dormant and won't be commencing production anymore. Hence, the Company is non-active and just to ensure compliance we are preparing the accounts and doing the necessary filings with SEC and PSX. Moreover, we have already submitted the financial results with your good office on March 25, 2022 with your good offices. Sharing you copy of the same for your ease of ready reference.

We hope that you understand the situation and favorable response from exchange shall be greatly appreciated.

Thanking you.

Yours faithfully,

Abdul Rehman Zahur
Chief Executive Officer

For: Apollo Textile Mills Limited



Date: 24/03/2022

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

Subject: Financial Results for the Quarter Ended September 2018, December 2018 and March 2019 & September 2019, December 2019 and March 2020

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on March 24, 2022 at 2:00 P.M, at Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the quarter ended at Rs. **NIL** per share i.e. **NIL** %.
This is in addition to Interim Dividend(s) already paid at Rs. - **NIL** per share i.e. - **NIL** %.

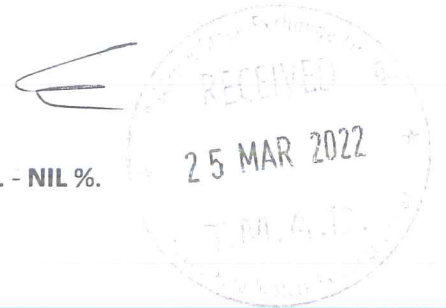
AND/OR

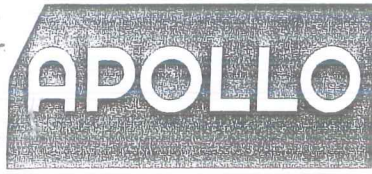
(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of share(s) for every share(s) held i.e. %. This is in addition to the Interim Bonus Shares already issued @ - **NIL** %.
AND/OR

(iii) RIGHT SHARES

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





APOLLO TEXTILE MILLS LTD.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION
NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION
NIL

The financial results of the Company are attached as **Annexure "A" & "B"**.

(The Company shall give complete income statements including earning per share for the current interim period and cumulatively for the current financial year to date, with comparative income statements for the comparable interim periods (current and year-to-date of the immediately preceding financial year). In addition, if there is any observation / qualification of the auditors while reviewing the second quarterly accounts, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone along with consolidated Profit & Loss Accounts separately for the same period.)

The Quarterly Report of the Company for the period ended will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely,



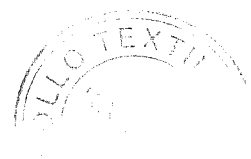
Chief Executive Officer

Cc: *The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad*

Notes:

1. The above information should be sent during trading hours through PUCARS followed by a hard copy of letter of confirmation Under Sealed Cover immediately after the Board Meeting. In case the meeting is not concluded during trading hours, the company shall immediately convey through PUCARS to the Exchange that the meeting is in progress followed by a hard copy of letter of confirmation. The information will have to be conveyed on the next working day between 9:15 a.m. to 9:30 a.m. positively.
2. The company shall mention only the applicable portion of declaration i.e., cash dividend/bonus/right/any other entitlement/corporate action and any other price-sensitive information which is/are recommended by the Board of Directors of the Company.
3. The above information is required to be sent to the Exchange prior to its release to anyone else. Appropriate action will be taken against the company violating this requirement.
4. The company shall give a minimum of 14 days' notice to the Exchange prior to closure of Share Transfer Books for any purpose.

Provided that the companies quoted on the Futures Counter shall intimate to the Exchange the dates of book closure and corporate actions, if any, on or before 20th day of the month with a notice period of at least 21 days after the said 20th day for commencement of book closure.
5. Intimation of dividend and of all other entitlements shall be sent to the Exchange not later than 14 days prior to commencement of the book closure.
6. The company shall provide a minimum period of 7 days but not exceeding 15 days at a time for closure of Shares Transfer Register, for any purpose, not exceeding 45 days in a year in the whole.
7. The company shall treat the date of mailing/dispatching as the date of lodgment for the purpose for which the share transfer books of the company are closed.



APOLLO

APOLLO TEXTILE MILLS LTD.

FORM-3

Date: 24/03/2022

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

Subject: Financial Results for the Year Ended June 30, 2019 and June 30, 2020

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on March 24, 2022 at 2:00 P.M, at Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended at Rs. NIL per share i.e. NIL %.
This is in addition to Interim Dividend(s) already paid at Rs. - NIL per share i.e.- NIL %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of share(s) for every share(s) held i.e. %. This is in addition to the Interim Bonus Shares already issued @ - NIL%.

(iii) RIGHT SHARES

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



40

APOLLO TEXTILE MILLS LTD.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION
NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION
NIL

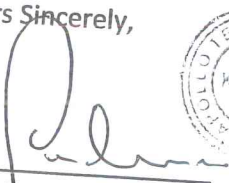
The financial results of the Company are attached as Annexure "A" & "B".

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated. In case the consolidated Profit & Loss Accounts are applicable, it will be required to communicate the standalone along with consolidated Profit & Loss Accounts separately for the same period).

The Annual General Meeting of the Company will be held upon obtaining direction from the Commission under the Act.

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

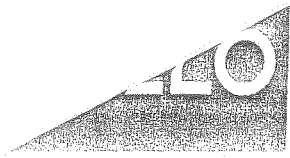
Yours Sincerely,



Chief Executive Officer

Cc: The Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad





APOLLO TEXTILE MILLS LTD.

Notes:

1. The above information should be sent during trading hours through PUCARS followed by a hard copy of letter of confirmation Under Sealed Cover immediately after the Board Meeting. In case the meeting is not concluded during trading hours, the company shall immediately convey through PUCARS to the Exchange that the meeting is in progress followed by a hard copy of letter of confirmation. The information will have to be conveyed on the next working day between 9:15 a.m. to 9:30 a.m. positively.

2. The company shall mention only the applicable portion of declaration i.e., cash dividend/bonus/right/any other entitlement/corporate action and any other price-sensitive information which is/are recommended by the Board of Directors of the Company.

3. The above information is required to be sent to the Exchange prior to its release to anyone else. Appropriate action will be taken against the company violating this requirement.

4. The company shall give a minimum of 14 days' notice to the Exchange prior to closure of Share Transfer Books for any purpose.

Provided that the companies quoted on the Futures Counter shall intimate to the Exchange the dates of book closure and corporate actions, if any, on or before 20th day of the month with a notice period of at least 21 days after the said 20th day for commencement of book closure.

5. Intimation of dividend and of all other entitlements shall be sent to the Exchange not later than 14 days prior to commencement of the book closure.

6. The company shall provide a minimum period of 7 days but not exceeding 15 days at a time for closure of Shares Transfer Register, for any purpose, not exceeding 45 days in a year in the whole.

7. The company shall treat the date of mailing/dispatching as the date of lodgment for the purpose for which the share transfer books of the company are closed.

