



Dividend Announcement

Shareholders of CIEL Textile Limited and the public are advised that the Board of Directors has declared a final dividend of Mur 1.75 (One Rupee and seventy-five cents) per share to all shareholders registered at close of business on 19 June 2015, in respect of the financial year ending 30 June 2015. The final dividend will be paid on or about 3 July 2015.

The shares of the Company will be traded cum-dividend up to and including the market day of 16 June 2015, and ex-dividend as from 17 June 2015.

By order of the Board

CIEL Corporate Services Ltd
Company Secretary

2 June 2015

This announcement is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of CIEL Textile Limited accepts full responsibility for the accuracy of the information in this announcement.

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