

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: **KIMBER**

QUARTER: **04** YEAR: **2009**

KIMBERLY - CLARK DE MEXICO S.A.B. DE C.V.

BALANCE SHEETS

TO DICIEMBRE 31 OF 2009 AND 2008

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

REF S	CONCEPTS	CURRENT YEAR		PREVIOUS YEAR	
		Amount	%	Amount	%
s01	TOTAL ASSETS	27,168,530	100	24,248,967	100
s02	CURRENT ASSETS	12,602,322	46	9,164,025	38
s03	CASH AND AVAILABLE INVESTMENTS	6,460,495	24	3,017,607	12
s04	ACCOUNTS AND NOTES RECEIVABLE (NET)	4,096,047	15	4,166,392	17
s05	OTHER ACCOUNTS AND NOTES RECEIVABLE (NET)	364,148	1	90,291	0
s06	INVENTORIES	1,681,632	6	1,889,735	8
s07	OTHER CURRENT ASSETS	0	0	0	0
s08	LONG-TERM	210,097	1	617,068	3
s09	ACCOUNTS AND NOTES RECEIVABLE (NET)	210,097	1	617,068	3
s10	INVESTMENTS IN SHARES OF NON-CONSOLIDATED SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES	0	0	0	0
s11	OTHER INVESTMENTS	0	0	0	0
s12	PROPERTY, PLANT AND EQUIPMENT (NET)	14,356,111	53	14,453,503	60
s13	LAND AND BUILDINGS	5,043,110	19	4,988,104	21
s14	MACHINERY AND INDUSTRIAL EQUIPMENT	25,120,963	92	24,673,736	102
s15	OTHER EQUIPMENT	54,335	0	48,829	0
s16	ACCUMULATED DEPRECIATION	16,338,406	60	15,634,212	64
s17	CONSTRUCTION IN PROGRESS	476,109	2	377,046	2
s18	OTHER INTANGIBLE ASSETS AND DEFERRED ASSETS (NET)	0	0	0	0
s19	OTHER ASSETS	0	0	14,371	0
s20	TOTAL LIABILITIES	18,534,473	100	15,546,473	100
s21	CURRENT LIABILITIES	9,232,859	50	8,616,111	55
s22	SUPPLIERS	2,633,156	14	2,395,287	15
s23	BANK LOANS	73,677	0	3,529,268	23
s24	STOCK MARKET LOANS	3,448,010	19	0	0
s103	OTHER LOANS WITH COST	0	0	0	0
s25	TAXES PAYABLE	838,004	5	275,839	2
s26	OTHER CURRENT LIABILITIES WITHOUT COST	2,240,012	12	2,415,717	16
s27	LONG-TERM LIABILITIES	7,315,454	39	4,646,471	30
s28	BANK LOANS	65,454	0	146,471	1
s29	STOCK MARKET LOANS	7,250,000	39	4,500,000	29
s30	OTHER LOANS WITH COST	0	0	0	0
s31	DEFERRED LIABILITIES	0	0	0	0
s32	OTHER NON CURRENT LIABILITIES WITHOUT COST	1,986,160	11	2,283,891	15
s33	CONSOLIDATED STOCKHOLDERS EQUITY	8,634,057	100	8,702,494	100
s34	COUNTABLE CAPITAL OF THE PARTICIPATION NOT CONTROLADORA	0	0	0	0
s35	COUNTABLE CAPITAL OF THE PARTICIPATION CONTROLADORA	8,634,057	100	8,702,494	100
s36	CONTRIBUTED CAPITAL	4,122,021	48	4,205,641	48
s79	CAPITAL STOCK	4,122,021	48	4,205,641	48
s39	PREMIUM ON ISSUANCE OF SHARES	0	0	0	0
s40	CONTRIBUTIONS FOR FUTURE CAPITAL INCREASES	0	0	0	0
s41	EARNED CAPITAL	4,512,036	52	4,496,853	52
s42	RETAINED EARNINGS AND CAPITAL RESERVES	4,515,858	52	4,554,567	52
s44	OTHER ACCUMULATED COMPREHENSIVE RESULT	-3,822	0	-57,714	0
s80	SHARES REPURCHASED	0	0	0	0

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DE C.V.

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BALANCE SHEETS

BREAKDOWN OF MAIN CONCEPTS

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

REF S	CONCEPTS	CURRENT YEAR		PREVIOUS YEAR	
		Amount	%	Amount	%
s03	CASH AND AVAILABLE INVESTMENTS	6,460,495	100	3,017,607	100
s46	CASH	118,179	2	21,446	1
s47	AVAILABLE INVESTMENTS	6,342,316	98	2,996,161	99
s07	OTHER CURRENT ASSETS	0	100	0	100
s81	DERIVATIVE FINANCIAL INSTRUMENTS	0	0	0	0
s82	DISCONTINUED OPERATIONS	0	0	0	0
s83	OTHER	0	0	0	0
s18	OTHER INTANGIBLE ASSETS AND DEFERRED ASSETS (NET)	0	100	0	100
s48	DEFERRED EXPENSES (NET)	0	0	0	0
s49	GOODWILL	0	0	0	0
s51	OTHER	0	0	0	0
s19	OTHER ASSETS	0	100	14,371	100
s85	DERIVATIVE FINANCIAL INSTRUMENTS	0	0	14,371	100
s50	DEFERRED TAXES	0	0	0	0
s104	BENEFITS TO EMPLOYEES	0	0	0	0
s86	DISCONTINUED OPERATIONS	0	0	0	0
s87	OTHER	0	0	0	0
s21	CURRENT LIABILITIES	9,232,859	100	8,616,111	100
s52	FOREIGN CURRENCY LIABILITIES	1,523,454	17	4,974,289	58
s53	MEXICAN PESOS LIABILITIES	7,709,405	83	3,641,822	42
s26	OTHER CURRENT LIABILITIES WITHOUT COST	2,240,012	100	2,415,717	100
s88	DERIVATIVE FINANCIAL INSTRUMENTS	0	0	150,930	6
s89	INTEREST LIABILITIES	55,979	2	152,968	6
s68	PROVISIONS	1,381,018	62	1,515,168	63
s90	DISCONTINUED OPERATIONS	0	0	0	0
s58	OTHER CURRENT LIABILITIES	21,992	1	20,179	1
s105	BENEFITS TO EMPLOYEES	781,023	35	576,472	24
s27	LONG-TERM LIABILITIES	7,315,454	100	4,646,471	100
s59	FOREIGN CURRENCY LIABILITIES	65,454	1	146,471	3
s60	MEXICAN PESOS LIABILITIES	7,250,000	99	4,500,000	97
s31	DEFERRED LIABILITIES	0	100	0	100
s65	NEGATIVE GOODWILL	0	0	0	0
s67	OTHER	0	0	0	0
s32	OTHER NON CURRENT LIABILITIES WITHOUT COST	1,986,160	100	2,283,891	100
s66	DEFERRED TAXES	1,705,860	86	1,944,328	85
s91	OTHER LIABILITIES IN RESPECT OF SOCIAL INSURANCE	26,130	1	111,589	5
s92	DISCONTINUED OPERATIONS	0	0	0	0
s69	OTHER LIABILITIES	254,170	13	227,974	10
s79	CAPITAL STOCK	4,122,021	100	4,205,641	100
s37	CAPITAL STOCK (NOMINAL)	8,829	0	9,009	0
s38	RESTATEMENT OF CAPITAL STOCK	4,113,192	100	4,196,632	100

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REF S	CONCEPTS	CURRENT YEAR		PREVIOUS YEAR	
		Amount	%	Amount	%
s42	RETAINED EARNINGS AND CAPITAL RESERVES	4,515,858	100	4,554,567	100
s93	LEGAL RESERVE	100,000	2	645,822	14
s43	RESERVE FOR REPURCHASE OF SHARES	0	0	0	0
s94	OTHER RESERVES	0	0	0	0
s95	RETAINED EARNINGS	264,132	6	596,606	13
s45	NET INCOME FOR THE YEAR	4,151,726	92	3,312,139	73
s44	OTHER ACCUMULATED COMPREHENSIVE RESULT	-3,822	100	-57,714	100
s70	ACCUMULATED MONETARY RESULT	0	0	0	0
s71	RESULT FROM HOLDING NON-MONETARY ASSETS	0	0	0	0
s96	CUMULATIVE RESULT FROM FOREIGN CURRENCY TRANSLATION	4,117	-108	40,608	-70
s97	CUMULATIVE RESULT FROM DERIVATIVE FINANCIAL INSTRUMENTS	-7,939	208	-98,322	170
s98	CUMULATIVE EFFECT OF DEFERRED INCOME TAXES	0	0	0	0
s100	OTHER	0	0	0	0

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(Thousand Pesos)

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REF S	CONCEPTS	CURRENT YEAR	PREVIOUS YEAR
		Amount	Amount
s72	WORKING CAPITAL	3,369,463	547,914
s73	PENSIONS AND SENIORITY PREMIUMS	324,117	234,295
s74	EXECUTIVES (*)	0	0
s75	EMPLOYEES (*)	2,414	2,392
s76	WORKERS (*)	4,535	4,250
s77	OUTSTANDING SHARES (*)	1,076,998,415	1,098,846,615
s78	REPURCHASED SHARES (*)	36,875,400	40,245,300
s101	RESTRICTED CASH	0	0
s102	DEBT OF NON CONSOLIDATED COMPANIES	0	0

(*) THESE CONCEPTS ARE STATED IN UNITS

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DE C.V.

QUARTER: **04** YEAR: **2009**

STATEMENTS OF INCOME

FROM JANUARY THE 1st TO DICIEMBRE 31 OF 2009 AND 2008

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

REF R	CONCEPTS	CURRENT YEAR		PREVIOUS YEAR	
		Amount	%	Amount	%
r01	NET SALES	24,702,207	100	23,051,522	100
r02	COST OF SALES	14,564,753	59	13,833,201	60
r03	GROSS PROFIT	10,137,454	41	9,218,321	40
r04	GENERAL EXPENSES	3,434,906	14	3,267,238	14
r05	INCOME (LOSS) FROM OPERATION	6,702,548	27	5,951,083	26
r08	OTHER INCOME AND (EXPENSE), NET	-571,644	-2	-375,647	-2
r06	COMPREHENSIVE FINANCING RESULT	-491,062	-2	-1,431,959	-6
r12	EQUITY IN NET INCOME OF NON-CONSOLIDATED SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES	0	0	0	0
r48	NON ORDINARY ITEMS	0	0	0	0
r09	INCOME BEFORE INCOME TAXES	5,639,842	23	4,143,477	18
r10	INCOME TAXES	1,488,116	6	831,338	4
r11	INCOME (LOSS) BEFORE DISCONTINUED OPERATIONS	4,151,726	17	3,312,139	14
r14	DISCONTINUED OPERATIONS	0	0	0	0
r18	NET CONSOLIDATED INCOME	4,151,726	17	3,312,139	14
r19	NET INCOME OF PARTICIPATION NOT CONTROLADORA	0	0	0	0
r20	NET INCOME OF PARTICIPATION CONTROLADORA	4,151,726	17	3,312,139	14

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STATEMENTS OF INCOME

BREAKDOWN OF MAIN CONCEPTS

CONSOLIDATED

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(Thousand Pesos)

Final Printing

REF R	CONCEPTS	CURRENT YEAR		PREVIOUS YEAR	
		Amount	%	Amount	%
r01	NET SALES	24,702,207	100	23,051,522	100
r21	DOMESTIC	23,496,966	95	21,548,511	93
r22	FOREIGN	1,205,241	5	1,503,011	7
r23	TRANSLATED INTO DOLLARS (***)	89,387	0	135,456	1
r08	OTHER INCOME AND (EXPENSE), NET	-571,644	100	-375,647	100
r49	OTHER INCOME AND (EXPENSE), NET	5,490	0	15,509	-4
r34	EMPLOYEES PROFIT SHARING EXPENSES	658,548	-115	398,157	-106
r35	DEFERRED EMPLOYEES PROFIT SHARING	-81,414	14	-7,001	2
r06	COMPREHENSIVE FINANCING RESULT	-491,062	100	-1,431,959	100
r24	INTEREST EXPENSE	778,823	-159	632,884	-44
r42	GAIN (LOSS) ON RESTATEMENT OF UDIS	0	0	0	0
r45	OTHER FINANCE COSTS	0	0	0	0
r26	INTEREST INCOME	269,360	-55	206,737	-14
r46	OTHER FINANCIAL PRODUCTS	0	0	0	0
r25	FOREIGN EXCHANGE GAIN (LOSS) (NET)	18,401	-4	-1,005,812	70
r28	RESULT FROM MONETARY POSITION	0	0	0	0
r10	INCOME TAXES	1,488,116	100	831,338	100
r32	INCOME TAX	1,761,418	118	1,054,202	127
r33	DEFERRED INCOME TAX	-273,302	-18	-222,864	-27

(***) FIGURES IN THOUSANDS OF U.S. DOLLARS AT THE EXCHANGE RATE AS OF THE END OF THE LAST REPORTED QUARTER

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OTHER CONCEPTS

(Thousand Pesos)

Final Printing

REF R	CONCEPTS	CURRENT YEAR	PREVIOUS YEAR
		Amount	Amount
r36	TOTAL SALES	37,249,503	34,528,435
r37	TAX RESULT FOR THE YEAR	6,800,147	4,356,068
r38	NET SALES (**)	24,702,207	23,051,522
r39	OPERATING INCOME (**)	6,702,548	5,951,083
r40	NET INCOME OF PARTICIPATION CONTROLADORA(**)	4,151,726	3,312,139
r41	NET CONSOLIDATED INCOME (**)	4,151,726	3,312,139
r47	OPERATIVE DEPRECIATION AND ACCUMULATED	1,194,231	1,154,993

(**) RESTATED INFORMATION OF THE LAST TWELVE MONTHS

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QUARTERLY STATEMENTS OF INCOME

FROM OCTOBER 1 TO DECEMBER 31 OF 2009

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

REF RT	CONCEPTS	CURRENT YEAR		PREVIOUS YEAR	
		Amount	%	Amount	%
rt01	NET SALES	6,483,186	100	6,107,655	100
rt02	COST OF SALES	3,748,724	58	3,531,366	58
rt03	GROSS PROFIT	2,734,462	42	2,576,289	42
rt04	GENERAL EXPENSES	829,059	13	848,383	14
rt05	INCOME (LOSS) FROM OPERATION	1,905,403	29	1,727,906	28
rt08	OTHER INCOME AND (EXPENSE), NET	-157,302	-2	-44,266	0
rt06	COMPREHENSIVE FINANCING RESULT	-99,471	-2	-1,066,076	-17
rt12	EQUITY IN NET INCOME OF NON-CONSOLIDATED SUBSIDIARIES, JOINT VENTURES AND ASSOCIATES	0	0	0	0
rt48	NON ORDINARY ITEMS	0	0	0	0
rt09	INCOME BEFORE INCOME TAXES	1,648,630	25	617,564	10
rt10	INCOME TAXES	372,802	6	-33,324	0
rt11	INCOME (LOSS) BEFORE DISCONTINUED OPERATIONS	1,275,828	20	650,888	11
rt14	DISCONTINUED OPERATIONS	0	0	0	0
rt18	NET CONSOLIDATED INCOME	1,275,828	20	650,888	11
rt19	NET INCOME OF PARTICIPATION NOT CONTROLADORA	0	0	0	0
rt20	NET INCOME OF PARTICIPATION CONTROLADORA	1,275,828	20	650,888	11

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QUARTERLY STATEMENTS OF INCOME

BREAKDOWN OF MAIN CONCEPTS

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

REF RT	CONCEPTS	CURRENT YEAR		PREVIOUS YEAR	
		Amount	%	Amount	%
rt01	NET SALES	6,483,186	100	6,107,655	100
rt21	DOMESTIC	6,132,944	95	5,714,834	94
rt22	FOREIGN	350,242	5	392,821	6
rt23	TRANSLATED INTO DOLLARS (***)	26,755	0	29,892	0
rt08	OTHER INCOME AND (EXPENSE), NET	-157,302	100	-44,266	100
rt49	OTHER INCOME AND (EXPENSE), NET	2,682	-2	1,787	-4
rt34	EMPLOYEES PROFIT SHARING EXPENSES	220,398	-140	73,054	-165
rt35	DEFERRED EMPLOYEES PROFIT SHARING	-60,414	38	-27,001	61
rt06	COMPREHENSIVE FINANCING RESULT	-99,471	100	-1,066,076	100
rt24	INTEREST EXPENSE	191,140	-192	157,180	-15
rt42	GAIN (LOSS) ON RESTATEMENT OF UDIS	0	0	0	0
rt45	OTHER FINANCE COSTS	0	0	0	0
rt26	INTEREST INCOME	71,009	-71	54,674	-5
rt46	OTHER FINANCIAL PRODUCTS	0	0	0	0
rt25	FOREIGN EXCHANGE GAIN (LOSS) (NET)	20,660	-21	-963,570	90
rt28	RESULT FROM MONETARY POSITION	0	0	0	0
rt10	INCOME TAXES	372,802	100	-33,324	100
rt32	INCOME TAX	548,873	147	100,420	-301
rt33	DEFERRED INCOME TAX	-176,071	-47	-133,744	401

(***) FIGURES IN THOUSANDS OF U.S. DOLLARS AT THE EXCHANGE RATE AS OF THE END OF THE LAST REPORTED QUARTER

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OTHER CONCEPTS
(Thousand Pesos)

Final Printing

REF RT	CONCEPTS	CURRENT YEAR	PREVIOUS YEAR
		Amount	Amount
rt47	OPERATIVE DEPRECIATION AND ACCUMULATED IMPAIRMENT LOSSES	313,117	289,182

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QUARTER: **04**

YEAR: **2009**

**KIMBERLY - CLARK DE MEXICO S.A.B.
DE C.V.**

STATE OF CASH FLOW (INDIRECT METHOD)

Final Printing

MAIN CONCEPTS

AUDITED INFORMATION

(Thousand Pesos)

CONSOLIDATED

REF F	CONCEPTS	CURRENT YEAR	PREVIOUS YEAR
		Amount	Amount
	ACTIVITIES OF OPERATION		
e01	INCOME (LOSS) BEFORE INCOME TAXES	5,639,842	4,143,477
e02	+ (-)ITEMS NOT REQUIRING CASH	577,134	391,156
e03	+ (-)ITEMS RELATED TO INVESTING ACTIVITIES	919,381	932,747
e04	+ (-)ITEMS RELATED TO FINANCING ACTIVITIES	760,422	1,638,696
e05	CASH FLOW BEFORE INCOME TAX	7,896,779	7,106,076
e06	CASH FLOW PROVIDED OR USED IN OPERATION	-1,252,740	-1,887,793
e07	NET CASH FLOWS PROVIDED OF OPERATING ACTIVITIES	6,644,039	5,218,283
	INVESTMENT ACTIVITIES		
e08	NET CASH FLOW FROM INVESTING ACTIVITIES	-630,304	-670,141
e09	FINANCING ACTIVITIES	6,013,735	4,548,142
	FINANCING ACTIVITIES		
e10	NET CASH FROM FINANCING ACTIVITIES	-2,575,614	-4,494,982
e11	NET (DECREASE) INCREASE IN CASH AND CASH EQUIVALENTS	3,438,121	53,160
e12	TRANSLATION DIFFERENCES IN CASH AND CASH EQUIVALENTS	4,767	49,479
e13	CASH AND CASH EQUIVALENTS AT THE BEGINING OF PERIOD	3,017,607	2,914,968
e14	CASH AND CASH EQUIVALENTS AT END OF PERIOD	6,460,495	3,017,607

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STATE OF CASH FLOW (INDIRECT METHOD)

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BREAKDOWN OF MAIN CONCEPTS

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(Thousand Pesos)

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REF F	CONCEPTS	CURRENT YEAR	PREVIOUS YEAR
		Amount	Amount
e02	+ (-)ITEMS NOT REQUIRING CASH	577,134	391,156
e15	+ESTIMATES FOR THE PERIOD	0	0
e16	+PROVISIONS FOR THE PERIOD	577,134	391,156
e17	+ (-)OTHER UNREALIZED ITEMS	0	0
e03	+ (-)ITEMS RELATED TO INVESTING ACTIVITIES	919,381	932,747
e18	+ DEPRECIATION AND AMORTIZATION FOR THE PERIOD	1,194,231	1,154,993
e19	(-) +GAIN OR LOSS ON SALE OF PROPERTY, PLANT AND EQUIPMENT	-5,490	-15,509
e20	+IMPAIRMENT LOSS	0	0
e21	(-) +EQUITY IN RESULTS OF ASSOCIATES AND JOINT VENTURES	0	0
e22	(-)DIVIDENDS RECEIVED	0	0
e23	(-)INTEREST INCOME	-269,360	-206,737
e24	(-)+ OTHER ITEMS	0	0
e04	+ (-)ITEMS RELATED TO FINANCING ACTIVITIES	760,422	1,638,696
e25	+ACCRUED INTEREST	778,823	632,884
e26	+ (-) OTHER ITEMS	-18,401	1,005,812
e06	CASH FLOW PROVIDED OR USED IN OPERATION	-1,252,740	-1,887,793
e27	+ (-)DECREASE (INCREASE) IN ACCOUNTS RECEIVABLE	8,401	-568,173
e28	+ (-)DECREASE (INCREASE) IN INVENTORIES	208,103	-235,635
e29	+ (-)DECREASE (INCREASE) IN OTHER ACCOUNTS RECEIVABLE	0	0
e30	+ (-)INCREASE (DECREASE) IN SUPPLIERS	320,389	-59,471
e31	+ (-)INCREASE (DECREASE) IN OTHER LIABILITIES	-590,380	-79,037
e32	+ (-) INCOME TAXES PAID OR RETURNED	-1,199,253	-945,477
e08	NET CASH FLOW FROM INVESTING ACTIVITIES	-630,304	-670,141
e33	-PERMANENT INVESTMENT IN SHARES	0	0
e34	+DISPOSITION OF PERMANENT INVESTMENT IN SHARES	0	0
e35	-INVESTMENT IN PROPERTY, PLANT AND EQUIPMENT	-1,063,500	-1,022,585
e36	+SALE OF PROPERTY, PLANT AND EQUIPMENT	0	0
e37	-INVESTMENT IN INTANGIBLE ASSETS	0	0
e38	+DISPOSITION OF INTANGIBLE ASSETS	0	0
e39	-OTHER PERMANENT INVESTMENTS	0	0
e40	+DISPOSITION OF OTHER PERMANENT INVESTMENTS	0	0
e41	+ DIVIDEND RECEIVED	0	0
e42	+INTEREST RECEIVED	221,783	154,919
e43	+ (-)DECREASE (INCREASE) ADVANCES AND LOANS TO THIRD PARTS	211,413	197,525
e44	+ (-)OTHER ITEMS	0	0
e10	NET CASH FROM FINANCING ACTIVITIES	-2,575,614	-4,494,982
e45	+BANK FINANCING	0	0
e46	+STOCK MARKET FINANCING	6,193,293	0
e47	+OTHER FINANCING	0	0
e48	(-)BANK FINANCING AMORTIZATION	-3,392,223	-75,610
e49	(-)STOCK MARKET FINANCING AMORTIZATION	0	0
e50	(-)OTHER FINANCING AMORTIZATION	0	0
e51	+ (-)INCREASE (DECREASE) IN CAPITAL STOCK	0	0
e52	(-)DIVIDENDS PAID	-3,207,618	-3,048,751
e53	+PREMIUM ON ISSUANCE OF SHARES	0	0
e54	+CONTRIBUTIONS FOR FUTURE CAPITAL INCREASES	0	0
e55	-INTEREST EXPENSE	-890,902	-636,687
e56	-REPURCHASE OF SHARES	-1,107,045	-843,340
e57	+ (-)OTHER ITEMS	-171,119	109,406

* IN CASE THAT THIS AMOUNT IS DIFFERENT FROM THE R47 ACCOUNT IT WILL HAVE TO EXPLAIN IN NOTES.

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: **KIMBER**

**KIMBERLY - CLARK DE MEXICO S.A.B.
DE C.V.**

QUARTER: **04** YEAR: **2009**

STATUS OF CHANGES IN STOCKHOLDERS' EQUITY

CONSOLIDATED

AUDITED INFORMATION

Final Printing

CONCEPTS	CONTRIBUTED CAPITAL		EARNED CAPITAL					MINORITY INVESTMENT	STOCKHOLDERS EQUITY
	CAPITAL STOCK	PREMIUM ON ISSUANCE OF SHARES	ACCUMULATED (LOSSES) EARNINGS OR		ACCUMULATED COMPREHENSIVE RESULT		MAJORITY INTEREST		
			RESERVES	EARNINGS (LOSSES) TO APPLY	RETAM AND ISR DEFERRED	OTHER COMPREHENSIVE RESULT			
BALANCE AT 31 DECEMBER OF 2007	4,279,540	0	0	5,136,710	-76,090	35,222	9,375,382	0	9,375,382
APPLICATION OF THE RESULT OF THE EXERCISE TO ACCUMULATED RESULTS	0	0	0	-76,090	76,090	0	0	0	0
CONSTITUTION OF RESERVES	0	0	0	0	0	0	0	0	0
DECREED DIVIDENDS	0	0	0	-3,048,751	0	0	-3,048,751	0	-3,048,751
(DECREASE) INCREASE CAPITAL	0	0	0	0	0	0	0	0	0
REPURCHASE OF SHARES	-73,899	0	0	-769,441	0	0	-843,340	0	-843,340
RESERVE FOR THE ACQUISITION OF SHARES	0	0	0	0	0	0	0	0	0
(DECREASE) INCREASE IN PREMIUM ON ISSUANCE OF SHARES	0	0	0	0	0	0	0	0	0
DECREASE) INCREASE IN MINORITY INVESTMENT	0	0	0	0	0	0	0	0	0
COMPREHENSIVE INCOME (*)	0	0	0	3,312,139	0	-92,936	3,219,203	0	3,219,203
BALANCE AT 31 DECEMBER OF 2008	4,205,641	0	0	4,554,567	0	-57,714	8,702,494	0	8,702,494
RECLASSIFICATION INITIAL BALANCES RESULT FOR HOLDING OF MONETARY ASSETS AND DEFERRED TAX ON INCOME	0	0	0	40,608	0	-40,608	0	0	0
APPLICATION OF THE RESULT OF THE EXERCISE TO ACCUMULATED RESULTS	0	0	0	0	0	0	0	0	0
CONSTITUTION OF RESERVES	0	0	0	0	0	0	0	0	0
DECREED DIVIDENDS	0	0	0	-3,207,618	0	0	-3,207,618	0	-3,207,618
(DECREASE) INCREASE CAPITAL	0	0	0	0	0	0	0	0	0
REPURCHASE OF SHARES	-83,620	0	0	-1,023,425	0	0	-1,107,045	0	-1,107,045
RESERVE FOR THE ACQUISITION OF SHARES	0	0	0	0	0	0	0	0	0
(DECREASE) INCREASE IN PREMIUM ON ISSUANCE OF SHARES	0	0	0	0	0	0	0	0	0
DECREASE) INCREASE IN MINORITY INVESTMENT	0	0	0	0	0	0	0	0	0
COMPREHENSIVE INCOME (*)	0	0	0	4,151,726	0	94,500	4,246,226	0	4,246,226
BALANCE AT 31 DECEMBER OF 2009	4,122,021	0	0	4,515,858	0	-3,822	8,634,057	0	8,634,057

(*) INCLUDES EARNED AND RECYCLED

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: **KIMBER**
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QUARTER: **04** YEAR: **2009**

DATA PER SHARE

CONSOLIDATED

AUDITED INFORMATION

Final Printing

REF D	CONCEPTS	CURRENT YEAR	PREVIOUS YEAR
		AMOUNT	AMOUNT
d01	BASIC PROFIT PER ORDINARY SHARE (**)	\$ 3.81	\$ 2.99
d02	BASIC PROFIT PER PREFERRED SHARE (**)	\$ 0.00	\$ 0.00
d03	DILUTED PROFIT PER ORDINARY SHARE (**)	\$ 0.00	\$ 0.00
d04	EARNINGS (LOSS) BEFORE DISCONTINUED OPERATIONS PER COMMON SHARE (**)	\$ 3.81	\$ 2.99
d05	DISCONTINUED OPERATIONS EFFECT ON EARNING (LOSS) PER SHARE (**)	\$ 0.00	\$ 0.00
d08	CARRYNG VALUE PER SHARE	\$ 8.02	\$ 7.92
d09	CASH DIVIDEND ACCUMULATED PER SHARE	\$ 2.88	\$ 2.68
d10	DIVIDEND IN SHARES PER SHARE	0.00 shares	0.00 shares
d11	MARKET PRICE TO CARRYING VALUE	7.30 times	5.75 times
d12	MARKET PRICE TO BASIC PROFIT PER ORDINARY SHARE (**)	15.37 times	15.23 times
d13	MARKET PRICE TO BASIC PROFIT PER PREFERENT SHARE (**)	0.00 times	0.00 times

(**) TO CALCULATE THE DATA PER SHARE USE THE NET INCOME FOR THE LAST TWELVE MONTHS.

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: **KIMBER**
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QUARTER: **04** YEAR: **2009**

RATIOS

CONSOLIDATED

AUDITED INFORMATION

Final Printing

REF P	CONCEPTS	CURRENT YEAR		PREVIOUS YEAR	
	YIELD				
p01	NET CONSOLIDATED INCOME TO NET SALES	16.81	%	14.37	%
p02	NET CONSOLIDATED INCOME TO STOCKHOLDERS EQUITY (**)	48.09	%	38.06	%
p03	NET INCOME TO TOTAL ASSETS (**)	15.28	%	13.66	%
p04	CASH DIVIDENDS TO PREVIOUS YEAR NET INCOME	96.84	%	81.78	%
p05	RESULT FROM MONETARY POSITION TO NET CONSOLIDATED INCOME	0.00	%	0.00	%
	ACTIVITY				
p06	NET SALES TO NET ASSETS (**)	0.91	times	0.95	times
p07	NET SALES TO PROPERTY, PLANT AND EQUIPMENT (NET) (**)	1.72	times	1.59	times
p08	INVENTORIES TURNOVER (**)	8.66	times	7.32	times
p09	ACCOUNTS RECEIVABLE IN DAYS OF SALES	52	days	57	days
p10	PAID INTEREST TO TOTAL LIABILITIES WITH COST (**)	7.84	%	8.69	%
	LEVERAGE				
p11	TOTAL LIABILITIES TO TOTAL ASSETS	68.22	%	64.11	%
p12	TOTAL LIABILITIES TO STOCKHOLDERS EQUITY	2.15	times	1.79	times
p13	FOREIGN CURRENCY LIABILITIES TO TOTAL LIABILITIES	8.57	%	32.94	%
p14	LONG-TERM LIABILITIES TO PROPERTY, PLANT AND EQUIPMENT (NET)	50.96	%	32.15	%
p15	INCOME (LOSS) AFTER GENERAL EXPENSES TO INTEREST PAID	8.61	times	9.40	times
p16	NET SALES TO TOTAL LIABILITIES (**)	1.33	times	1.48	times
	LIQUIDITY				
p17	CURRENT ASSETS TO CURRENT LIABILITIES	1.36	times	1.06	times
p18	CURRENT ASSETS LESS INVENTORY TO CURRENT LIABILITIES	1.18	times	0.84	times
p19	CURRENT ASSETS TO TOTAL LIABILITIES	0.68	times	0.59	times
p20	CASH AND SHORT-TERM INVESTMENTS TO CURRENT LIABILITIES	69.97	%	35.02	%

(**) IN THESE RATIOS FOR THE DATA TAKE INTO CONSIDERATION THE LAST TWELVE MONTHS.

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: **KIMBER**

QUARTER: **04** YEAR: **2009**

**KIMBERLY - CLARK DE MEXICO
S.A.B. DE C.V.**

**MANAGEMENT'S DISCUSSION AND ANALYSIS OF
FINANCIAL CONDITION AND RESULTS OF
OPERATIONS**

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CONSOLIDATED

AUDITED INFORMATION

Final Printing

MEXICAN STOCK EXCHANGE

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KIMBERLY - CLARK DE MEXICO
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FINANCIAL STATEMENT NOTES

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MEXICAN STOCK EXCHANGE

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04

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2009

**KIMBERLY - CLARK DE MEXICO S.A.B.
DE C.V.**

ANALYSIS OF INVESTMENTS IN SHARES

CONSOLIDATED

AUDITED INFORMATION

SUBSIDIARIES

Final Printing

COMPANY NAME	MAIN ACTIVITIES	NUMBER OF SHARES	% OWNERSHIP
CRISOBA INDUSTRIAL, S.A. DE C.V.	SERVICIOS DE RENTA DE EQUIPO Y OTROS	790,601,970	100.00
PAPER PRODUCTS TRADE CORPORATION	COMERCIALIZADORA DE PROD. EN EL EXTRANJ.	3,000,000	100.00
SERVICIOS EMPRESARIALES SORAN, S.A. DE C.V.	SERVICIOS DE DISTRIB. Y FINANCIAMIENTO	1,500,200,000	100.00
TAXI AEREO DE MEXICO, S.A.	TRANSPORTE AEREO	105,002,055	100.00
CUATRO SUBSIDIARIAS	ARRENDAMIENTO DE INMUEBLES Y EQUIPO	1	100.00

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: **KIMBER**
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DE C.V.

QUARTER: **04** YEAR: **2009**

CREDITS BREAK DOWN

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

CREDIT TYPE / INSTITUTION	WITH FOREING INSTITUTION	DATE OF CONTRACT	AMORTIZATION DATE	INTEREST RATE	AMORTIZATION OF CREDITS IN FOREIGN CURRENCY (THOUSANDS OF \$)						AMORTIZATION OF CREDITS IN FOREIGN CURRENCY (THOUSANDS OF \$)					
					TIME INTERVAL						TIME INTERVAL					
					CURRENT YEAR	UNTIL 1 YEAR	UNTIL 2 YEAR	UNTIL 3 YEAR	UNTIL 4 YEAR	UNTIL 5 YEAR	CURRENT YEAR	UNTIL 1 YEAR	UNTIL 2 YEAR	UNTIL 3 YEAR	UNTIL 4 YEAR	UNTIL 5 YEAR
BANKS																
FOREIGN TRADE																
DEUTSCHE BANK	YES	16/08/2001	02/04/2012	0.88								32,413	32,413	16,207	0	0
DEUTSCHE BANK	YES	02/12/2002	20/08/2010	1.00								24,430	0	0	0	0
BANK OF AMERICA	YES	30/04/2001	30/09/2011	1.09								16,834	16,834	0	0	0
SECURED																
COMMERCIAL BANKS																
OTHER																
TOTAL BANKS					0	0	0	0	0	0	0	73,677	49,247	16,207	0	0

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: KIMBER
KIMBERLY - CLARK DE MEXICO S.A.B.
DE C.V.

QUARTER: 04 YEAR: 2009

CREDITS BREAK DOWN

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

CREDIT TYPE / INSTITUTION	WITH FOREING INSTITUTION	DATE OF CONTRACT	AMORTIZATION DATE	INTEREST RATE	AMORTIZATION OF CREDITS IN FOREIGN CURRENCY (THOUSANDS OF \$)						AMORTIZATION OF CREDITS IN FOREIGN CURRENCY (THOUSANDS OF \$)					
					TIME INTERVAL						TIME INTERVAL					
					CURRENT YEAR	UNTIL 1 YEAR	UNTIL 2 YEAR	UNTIL 3 YEAR	UNTIL 4 YEAR	UNTIL 5 YEAR	CURRENT YEAR	UNTIL 1 YEAR	UNTIL 2 YEAR	UNTIL 3 YEAR	UNTIL 4 YEAR	UNTIL 5 YEAR
STOCK MARKET																
LISTED STOCK EXCHANGE																
UNSECURED																
CERTIFICADOS BURSÁTILES	NOT APPLIED	18/06/2003	08/12/2010	5.61		750,000	0	0	0	0						
CERTIFICADOS BURSÁTILES	NOT APPLIED	18/06/2003	05/06/2013	8.95		0	0	0	1,250,000	0						
CERTIFICADOS BURSÁTILES	NOT APPLIED	05/07/2007	26/06/2017	4.82		0	0	0	0	2,500,000						
CERTIFICADOS BURSÁTILES	NOT APPLIED	30/03/2009	26/04/2010	5.91		2,698,010	0	0	0	0						
CERTIFICADOS BURSÁTILES	NOT APPLIED	30/03/2009	22/03/2016	9.98		0	0	0	0	800,000						
CERTIFICADOS BURSÁTILES	NOT APPLIED	06/10/2009	02/10/2014	5.89		0	0	0	0	2,300,000						
CERTIFICADOS BURSÁTILES	NOT APPLIED	06/10/2009	26/09/2019	9.65		0	0	0	0	400,000						
SECURED																
PRIVATE PLACEMENTS																
UNSECURED																
SECURED																
TOTAL BANKS					0	3,448,010	0	0	1,250,000	6,000,000	0	0	0	0	0	0

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: KIMBER
KIMBERLY - CLARK DE MEXICO S.A.B.
DE C.V.

QUARTER: 04 YEAR: 2009

AUDITED INFORMATION

CREDITS BREAK DOWN
(Thousand Pesos)

CONSOLIDATED
Final Printing

CREDIT TYPE / INSTITUTION	WITH FOREING INSTITUTION	DATE OF AGREEMENT	AMORTIZATION DATE		AMORTIZATION OF CREDITS IN FOREIGN CURRENCY (THOUSANDS OF \$)						AMORTIZATION OF CREDITS IN FOREIGN CURRENCY (THOUSANDS OF \$)					
					TIME INTERVAL						TIME INTERVAL					
					CURRENT YEAR	UNTIL 1 YEAR	UNTIL 2 YEAR	UNTIL 3 YEAR	UNTIL 4 YEAR	UNTIL 5 YEAR	CURRENT YEAR	UNTIL 1 YEAR	UNTIL 2 YEAR	UNTIL 3 YEAR	UNTIL 4 YEAR	UNTIL 5 YEAR
SUPPLIERS																
VARIOS	NOT APPLIED	01/12/2009				1,184,337	0	0	0	0		1,448,819	0	0	0	0
VARIOS	NOT	01/12/2009														
TOTAL SUPPLIERS					0	1,184,337	0	0	0	0	0	1,448,819	0	0	0	0
OTHER LOANS WITH COST (\$103 Y \$30)																
	NOT APPLIED					0	0	0	0	0		0	0	0	0	0
TOTAL					0	0	0	0	0	0	0	0	0	0	0	0
OTHER CURRENT LIABILITIES WITHOUT COST (\$26)																
VARIOS	NOT APPLIED					2,239,054						958				
VARIOS																
TOTAL					0	2,239,054	0	0	0	0	0	958	0	0	0	0
TOTAL					0	6,871,401	0	0	1,250,000	6,000,000	0	1,523,454	49,247	16,207	0	0

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: **KIMBER**
KIMBERLY - CLARK DE MEXICO S.A.B.
DE C.V.

QUARTER: **04** YEAR: **2009**

MONETARY FOREIGN CURRENCY POSITION

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

FOREIGN CURRENCY POSITION	DOLLARS		OTHER CURRENCIES		TOTAL THOUSANDS OF PESOS
	DOLLARS	PESOS	DOLLARS	PESOS	
MONETARY ASSETS	97,947	1,281,147	0	0	1,281,147
LIABILITIES POSITION	121,476	1,588,908	0	0	1,588,908
SHORT-TERM LIABILITIES POSITION	116,472	1,523,454	0	0	1,523,454
LONG-TERM LIABILITIES POSITION	5,004	65,454	0	0	65,454
NET BALANCE	-23,529	-307,761	0	0	-307,761

NOTES

EL TIPO DE CAMBIO UTILIZADO PARA LA CONVERSIÓN DE LOS DÓLARES ES DE \$13.08
 PESOS POR UN DÓLAR.

MEXICAN STOCK EXCHANGE

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QUARTER: **04** YEAR: **2009**

RESULT FROM MONETARY POSITION

CONSOLIDATED

AUDITED INFORMATION

(Thousand Pesos)

Final Printing

MONTH	MONETARY ASSETS	MONETARY LIABILITIES	(ASSET) LIABILITY MONETARY POSITION	MONTHLY INFLATION	MONTHLY PROFIT AND (LOSS)
JANUARY	0	0	0	0.00	0
FEBRUARY	0	0	0	0.00	0
MARCH	0	0	0	0.00	0

MEXICAN STOCK EXCHANGE

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**KIMBERLY - CLARK DE MEXICO S.A.B.
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DEBT INSTRUMENTS

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AUDITED INFORMATION

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FINANCIAL LIMITED BASED IN ISSUED DEED AND/OR TITLE

MEXICAN STOCK EXCHANGE

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DEBT INSTRUMENTS

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ACTUAL SITUATION OF FINANCIAL LIMITED

MEXICAN STOCK EXCHANGE

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QUARTER: **04**

YEAR: **2009**

**KIMBERLY - CLARK DE MEXICO S.A.B.
DE C.V.**

**PLANTS, COMMERCE CENTERS OR DISTRIBUTION
CENTERS**

CONSOLIDATED

AUDITED INFORMATION

Final Printing

PLANT OR CENTER	ECONOMIC ACTIVITY	PLANT CAPACITY	UTILIZATION (%)
PANTA BAJIO	PRODUCTOS AL CONSUMIDOR	0	0.00
PLANTA ORIZABA	PRODUCTOS AL CONSUMIDOR	0	0.00
PLANTA RAMOS ARIZPE	PRODUCTOS AL CONSUMIDOR	0	0.00
PLANTA TLAXCALA	PRODUCTOS AL CONSUMIDOR	0	0.00
PLANTA CUAUTITLAN	PRODUCTOS AL CONSUMIDOR	0	0.00
PLANTA ECATEPEC	PRODUCTOS AL CONSUMIDOR	0	0.00
PLANTA TEXMELUCAN	PRODUCTOS INSTITUCIONALES	0	0.00
PLANTA MORELIA	PRODUCTOS AL CONSUMIDOR	0	0.00

NOTES

LA CAPACIDAD INSTALADA Y EL PORCENTAJE DE UTILIZACIÓN VARIA SEGÚN LA PRODUCCIÓN.

MEXICAN STOCK EXCHANGE

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QUARTER: **04** YEAR: **2009**

AUDITED INFORMATION

MAIN RAW MATERIALS

CONSOLIDATED

Final Printing

DOMESTIC	MAIN SUPPLIERS	FOREIGN	DOM. SUBST.	COST PRODUCTION (%)
POLIETILENO	POLYCEL, PROPIFLEX	Nacional		0.00
QUIMICOS	POLIQUEMICO, PROEQA, SYMRISE	Nacional		0.00
CORRUGADOS	TITAN, GPO. INLAND	Nacional		0.00
FIBRA PARA RECICLAR	RECYCLE, REPACSA	Nacional		0.00
ADHESIVOS	NATIONAL, HENKEL	Nacional		0.00
CINTAS Y ELASTOMEROS	3M, ARTEVA	Nacional		0.00
CELULOSA DE MADERA	ARACRUZ,GP CELL.,DOMTAR,WEYER.	Importación		0.00
FIBRA P/RECICLAR Y RECICLADA	HARMON, INT. PAPER, FIB	Importación		0.00
POLIACRILATO DE SODIO	BASF, TOYOTA, STOCKHAUSEN	Importación		0.00
POLIPROPILENO	EXXONMOBIL	Importación		0.00

NOTES

MEXICAN STOCK EXCHANGE

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QUARTER: **04** YEAR: **2009**

SALES DISTRIBUTION BY PRODUCT

CONSOLIDATED

AUDITED INFORMATION

NET SALES/TOTAL SALES

Final Printing

MAIN PRODUCTS	NET SALES		MARKET SHARE (%)	MAIN	
	VOLUME	AMOUNT		TRADEMARKS	CUSTOMERS
DOMESTIC SALES					
PROD. AL CONSUMIDOR	0	23,496,966	0.00		
FOREIGN SALES					
INFORMACION TOTAL	0	1,205,241	0.00		
TOTAL		24,702,207			

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: KIMBER
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DE C.V.

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AUDITED INFORMATION **SALES DISTRIBUTION BY PRODUCT** CONSOLIDATED
FOREIGN SALES Final Printing

MAIN PRODUCTS	NET SALES		DESTINATION	MAIN	
	VOLUME	AMOUNT		TRADEMARKS	CUSTOMERS
EXPORT					
INFORMACION TOTAL	0	1,205,241			
FOREIGN SUBSIDIARIES					
TOTAL		1,205,241			

NOTES

MEXICAN STOCK EXCHANGE

STOCK EXCHANGE CODE: **KIMBER**

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**KIMBERLY - CLARK DE MEXICO S.A.B.
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**PROJECT, AMOUNT EXERCISED AND PROGRESS
PERCENTAGE**

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CONSOLIDATED

Final Printing

MEXICAN STOCK EXCHANGE

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**INFORMATION RELATED TO BULLETIN B-15
(FOREIGN CURRENCY TRANSLATION)**

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**CONSOLIDATED
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MEXICAN STOCK EXCHANGE

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DE C.V.

QUARTER: **04** YEAR: **2009**

ANALYSIS OF PAID CAPITAL STOCK

CONSOLIDATED

AUDITED INFORMATION

Final Printing

SERIES	NOMINAL VALUE	VALID COUPON	NUMBER OF SHARES				CAPITAL STOCK	
			FIXED PORTION	VARIABLE PORTION	MEXICAN	FREE SUBSCRIPTION	FIXED	VARIABLE
A	0.00000	25	560,228,575	0	560,228,575	0	4,593	0
B	0.00000	25	516,769,840	0	0	516,769,840	4,236	0
TOTAL			1,076,998,415	0	560,228,575	516,769,840	8,829	0

TOTAL NUMBER OF SHARES REPRESENTING THE PAID IN CAPITAL STOCK ON THE DATE OF SENDING THE INFORMATION 1,076,998,415

NOTES

MEXICAN STOCK EXCHANGE

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KIMBERLY - CLARK DE MEXICO
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DERIVATIVE FINANCIAL INSTRUMENTS

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