J. TEXTILE MILLS LIMITED
[illegible]
[illegible]
[illegible] (Marketing Department)
[illegible] (Finance Department)

ELAHI GROUP

November 20, 2007
The General Manager
Karachi Stock Exchange
(Guarantee) Limited,
KARACHI.

SUBJECT : FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on November 20, 2007 at 11:30 A.M. at Registered Office at Office 1, First Floor, K-1, Commercial Zone, K Block, Model Town, Lahore, recommended the following:

(I) CASH DIVIDEND

A final Cash Dividend for the quarter ended September 30, 2007 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 NIL shares(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(III) 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 share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 21/11/07
Received at: ..... Initial: .....
Announcement at: ..... Initial: .....

KSE Karachi

BRANCH OFFICES:
[illegible]