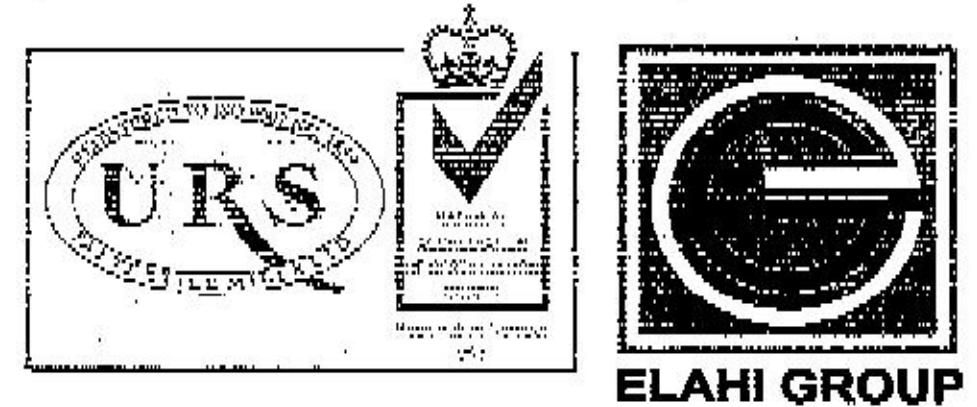


**TAJ TEXTILE MILLS LIMITED**

Office No. 1 First Floor, 1-K, Wings Arcade,  
Commercial Zone, K Block, Model Town, Lahore.  
Tel: (042) 6918650-3  
Fax: (042) 5913654  
Website: www.tajtextile.com  
E-mail: ejelahi@tajtextile.com

**ELAHI GROUP**

April 29, 2010  
The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited,  
KARACHI.

**SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 29, 2010 at 11: 00 A.M. at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town, Lahore, recommended the following:

**(I) CASH DIVIDEND**

A final Cash Dividend for the Quarter ended March 31, 2010 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**

**(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

**AND/OR**

**(V) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are as follows: **ATTACHED**

(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In