

TAJ TEXTILE MILLS LIMITED

31/C-1, Ghalib Road, Gulberg III, Lahore - 54660, Pakistan.
 Tel: (042) 5710216-20 / 5751811 - 4
 Fax: (042) 5712881 & 5756686
 E-mail: elahimk@brain.net.pk (Marketing Department)
 elahifi@brain.net.pk (Finance Department)



ELAHI GROUP

FORM 7

October 8, 2011
 The General Manager
 Karachi Stock Exchange
 (Guarantee) Limited,
 KARACHI:

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 8, 2011 at 12:30 P.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 year ended June 30, 2011 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

BRANCH OFFICES:

10th Floor, Kashif Centre, Shahrah - o - Faisal, Karachi - 74000, Pakistan. Tel : (021) 5675692 - 5675619 Fax : (021) 5681675
 1st Floor - 16 Shad Market, Montgomery Bazar, Faisalabad - 57000, Pakistan. Tel : (041) 639465 - 610186 Fax : (041) 610686