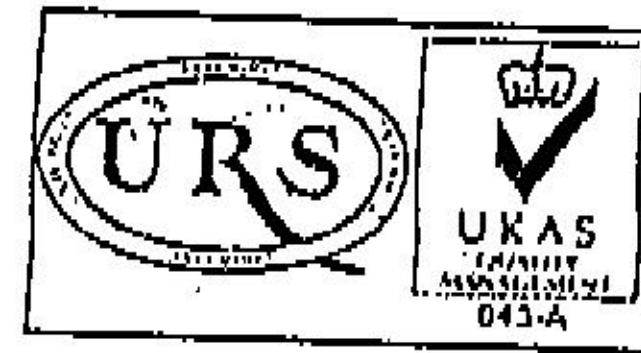


TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
Commercial Zone, K Block Model Town, Lahore
Tel: (042) 5916650-3
Fax: (042) 5916654
Website: www.tajtextile.com
E-mail: h2group@gmail.com



ELAHI GROL

September 25, 2013

Form 7

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

SUBJECT: COURT ORDER FOR SETTLEMENT OF NATIONAL BANK OF
PAKISTAN LOAN

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 25, 2013 at 1:30 P.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 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 share(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**

Extract of the resolution is mentioned below;