

TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, F-6, Group, Area, Lahore
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FORM 7

ELAHI GROUP

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

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 9, 2017 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, 2017 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

ANY OTHER PRICE-SENSITIVE INFORMATION

The financial results of the Company are as follows: ATTACHED

Yours truly,
For and on behalf of
TAJ TEXTILE MILLS LIMITED

Corporate Secretary

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 12/10/17	
Received at: 9:18	Initial: [Signature]
Announcement at: 9:19	Initial: [Signature]

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**TAJ TEXTILE MILLS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2017**

	Note	2017 Rupees	2016 Rupees
Revenue			
Cost of revenue			
Gross profit			
Other loss			
	24	(63)	(2,495)
Administrative expenses		(63)	(2,495)
Finance cost	25	272,870	236,515
Depreciation	26	-	-
	15.1	9,790,411	10,857,629
		10,063,281	11,094,144
Loss for the year before taxation			
Taxation	27	(10,063,344)	(11,096,639)
Loss for the year			
		(10,063,344)	(11,096,639)
Loss per share - basic and diluted	28	(0.30)	(0.33)

The annexed notes from 1 to 36 form an integral part of these financial statements.

S. Ch. Singh
Chief Executive

G. S. Chhabra
Director