

TAJ TEXTILE MILLS LIMITED

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



October 9, 2015
The General Manager
Karachi Stock Exchange
(Guarantee) Limited,
KARACHI.

FORM 7

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 9, 2015 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, 2015 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

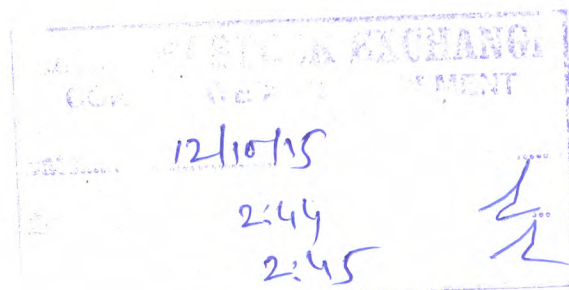
(III) RIGHT SHARES

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

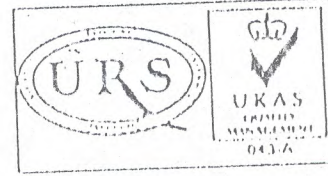
(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR



TAJ TEXTILE MILLS LIMITED

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(V) 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

Copy to the Managing Director,

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.

**TAJ TEXTILE MILLS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015**

	Note	2015 Rupees	2014 Rupees
Revenue		-	-
Cost of revenue		-	-
Gross profit		-	-
Other (loss) / income	24	(6,379)	12,879
		(6,379)	12,879
Administrative expenses	25	3,043,625	106,845,150
Finance cost	26	-	-
Other charges - depreciation	15.1	12,042,342	13,357,548
		15,085,967	120,202,698
Loss for the year before taxation		(15,092,346)	(120,189,819)
Taxation	27	-	-
Loss for the year		(15,092,346)	(120,189,819)
Loss per share - basic and diluted	28	(0.45)	(3.59)

The annexed notes from 1 to 35 form an integral part of these financial statements.

Jah Elah
Chief Executive



Jah Elah
Director