

TAJ TEXTILE MILLS LTD.

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

February 29, 2016

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDING DECEMBER 31, 2015

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 29, 2016 at 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 December 31, 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

(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 addition, if the accounts contain certain qualification/observation by the auditors, the same should also be intimated).

We will be sending you copies of printed accounts for distribution amongst the members of the Exchange.

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.

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:.....	2/3/16
Received at:.....	3:24 Initial:.....
Announcement at:.....	3:25 Initial:.....

TAJ TEXTILE MILLS LIMITED
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (UN-AUDITED)
FOR THE HALF YEAR ENDED DECEMBER 31, 2015

	Note	For the half year ended		For the quarter ended	
		December	December	December	December
		31, 2015	31, 2014	31, 2015	31, 2014
		Rupees	Rupees	Rupees	Rupees
Revenue		-	-	-	-
Cost of revenue		-	-	-	-
Gross loss		-	-	-	-
Administrative expenses		92,008	785,522	58,860	408,243
Operating loss		(92,008)	(785,522)	(58,860)	(408,243)
Other income / (loss)		-	-	-	-
		(92,008)	(785,522)	(58,860)	(408,243)
Other charges					
Depreciation		5,428,815	6,021,964	2,714,052	3,010,983
Net loss for the period		<u>(5,520,823)</u>	<u>(6,807,486)</u>	<u>(2,772,912)</u>	<u>(3,419,226)</u>
Loss per share - basic and diluted	15	<u>(0.17)</u>	<u>(0.20)</u>	<u>(0.08)</u>	<u>(0.10)</u>

The annexed notes from 1 to 17 form an integral part of these condensed interim financial information.

Jah-ghat
CHIEF EXECUTIVE

Fazil Elahi
DIRECTOR