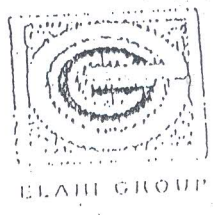
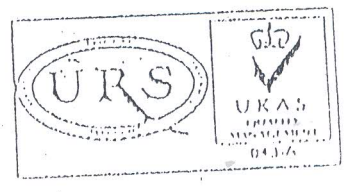


TAJ TEXTILE MILLS LIMITED

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



FORM-3
08-10-2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016

Dear Sirs,

We have to inform you that the Board of Directors of our Company in their meeting held on 8th September, 2016 at 3:30 pm at Office 1, First Floor, 1-K, Commercial Zone, Model Town, Lahore recommended the following:-

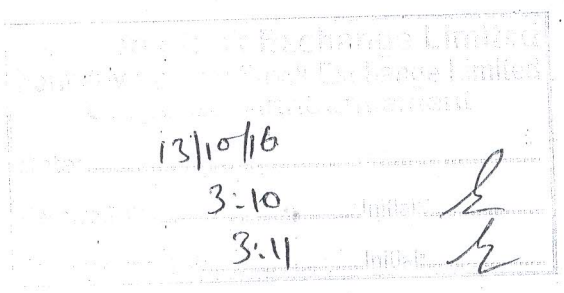
- (i) **CASH DIVIDEND**
NIL **AND/OR**
- (ii) **BONUS SHARES**
NIL **AND/OR**
- RIGHT SHARES**
NIL **AND/OR**
- (iv) **ANY OTHER ENTITLEMENT/ CORPORATE ACTION**
NIL **AND/OR**
- (v) **ANY OTHER PRICE SENSITIVE INFORMATION**
NIL

The financial results of the Company are attached as per Annexure "A".
The Annual General Meeting of the Company will be held on October 31, 2016 at Office 1, First Floor, 1-K, Commercial Zone, Model Town, Lahore.
The above entitlement will be paid to the shareholders, whose names will appear in the Register of Members on October, 20, 2016.
The Shares Transfer Books of the Company will be closed from October 21, 2016 to October 29, 2016 (both days inclusive). Transfers received at the Share Registrar Office of the Company, M/s Corplink (Pvt) Limited, at the close of business on October 20, 2016 will be treated in time for the purpose of entitlement to the transferees.

Thanking you.
Yours sincerely,
for Taj Textile Mills Limited


Company Secretary
Encl. As above




13/10/16
3:10
3:11

Annexure 'A'

TAJ TEXTILE MILLS LIMITED
 PROFIT AND LOSS ACCOUNT
 FOR THE YEAR ENDED JUNE 30, 2016

	Note	2016 Rupees	2015 Rupees
Revenue		-	-
Cost of revenue		-	-
Gross profit		-	-
Other (loss) / income	24	(2,495)	(6,379)
		(2,495)	(6,379)
Administrative expenses	25	236,515	3,043,625
Finance cost	26	-	-
Depreciation	15.1	10,857,629	12,042,342
		11,094,144	15,085,967
Loss for the year before taxation		(11,096,639)	(15,092,346)
Taxation	27	-	-
Loss for the year		(11,096,639)	(15,092,346)
Loss per share - basic and diluted	28	(0.33)	(0.45)

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

Jahid Ghosh
 Chief Executive



Fazil Elahi
 Director