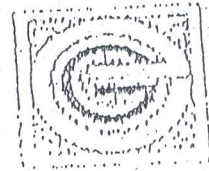
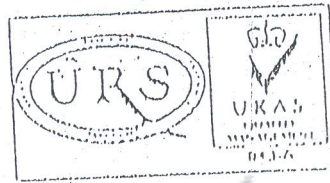


TAJ TEXTILE MILLS LIMITED :

Office No. 1, First Floor, 1-K, Wings Avenue,
Commercial Zone, K Block Model Town, Lahore
Tel: (042) 5216650-3
Fax: (042) 5216654
Website: www.tajtextile.com
E-mail: b220000

October 29, 2016



EXCHANGE GROUP

Form 7

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

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDING
SEPTEMBER 30, 2016

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 29, 2016 at 3:30 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 for the Quarter ended September 30, 2016 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 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

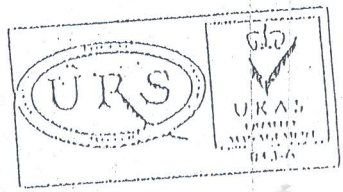
The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL share (s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(IV) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND/OR

TAJ TEXTILE MILLS LIMITED
Plot No. 1, First Floor, T-10, Wings Arcade,
Industrial Zone, K Block Model Town, Lahore
T (042) 5916650-3
F (042) 5916654
Website: www.tajtextile.com
E-mail: tajgroup@ajmail.com



(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

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 11/11/10	
Received at: 10:59	Initial: [Signature]
Announcement at: 11:00	Initial: [Signature]

TAJ TEXTILE MILLS LIMITED
PROFIT AND LOSS ACCOUNT (Un-Audited)
FOR THE QUARTER ENDED SEPTEMBER 30, 2016

	30-09-2016	30-09-2015
	RUPEES	RUPEES
Revenue	-	-
Cost of revenue	-	-
Gross loss	-	-
Operating expenses		
Distribution and selling	-	-
Administrative	27,897	33,148
	27,897	33,148
Operating loss	(27,897)	(33,148)
Other (loss) / income	-	-
	(27,897)	(33,148)
Other charges		
Financial	-	-
Depreciation	2,447,923	2,714,763
	2,447,923	2,714,763
Loss before taxation	(2,475,820)	(2,747,911)
Taxation	-	-
Net loss for the period	(2,475,820)	(2,747,911)
Accumulated loss brought forward	(1,662,364,525)	(1,656,865,777)
	(1,664,840,345)	(1,659,613,688)
Incremental depreciation on revaluation fixed assets	1,331,466	1,477,413
Accumulated loss carried forward	(1,663,508,879)	(1,658,136,275)
Earnings / (loss) per share - basic and diluted	(0.07)	(0.08)

The annexed notes form an integral part of these financial statements.

Jah Elahi
JAHANGIR ELAHI
 Chief Executive



Tanvir Elahi
TANVIR ELAHI
 Director