

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 2638521-4 Fax: 2639843 E.mail: hmi@cyber.net.pk

30th April, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: **Financial Results for the quarter ended 31.03.2008.**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 406-Commerce Centre, Hasrat Mohani Road, Karachi, at 3.30 p.m. on Tuesday the 29th April, 2008 recommended the following ,

- | | | |
|-------|-----------------------|-----|
| (i) | CASH DIVIDEND | Nil |
| (ii) | BONUS ISSUE | Nil |
| (iii) | RIGHT SHARES | Nil |
| (iv) | ANY OTHER ENTITLEMENT | Nil |

Profit & Loss Account is attached.

Since the board has made no announcement, therefore share transfer books of the company will not be closed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
for Taha Spinning Mills Ltd


M. Sarfraz
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	30-4-2008
Received at:	6:22 Initial:
Announcement at:	6:27 Initial: