

Taha Spinning Mills Limited

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

8th October,2008

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

Sub: Financial Results for the year ended 30.06.2008

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 4.00 p.m. on Wednesday the 8th October, 2008 recommended the following ,

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

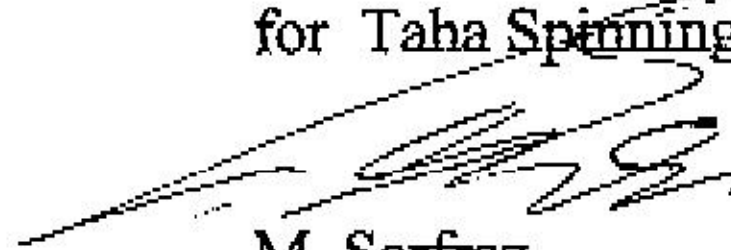
Profit & Loss Account is attached.

Share transfer books will be closed from 24th October, 2008 to 30th October, 2008 (both days inclusive)

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