

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi-74200
Tel: 32638521-3 Fax: 32639843 E.mail: tsm@hmiml.com
Website: www.hmiml.com

February 26, 2015

The General Manager,
Karachi Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: Financial Results for the half year ended 31.12.2014

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 3.00 p.m. on Thursday the 26th February, 2015 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 200 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
Taha Spinning Mills Ltd


M. Sarfraz
Company Secretary

Encl: as above

KARACHI STOCK EXCHANGE	
COR. ORATE ANNOUNCEMENT	
Date:.....	26/2/15
Received at:.....	4:11
Approved at:.....	4:12