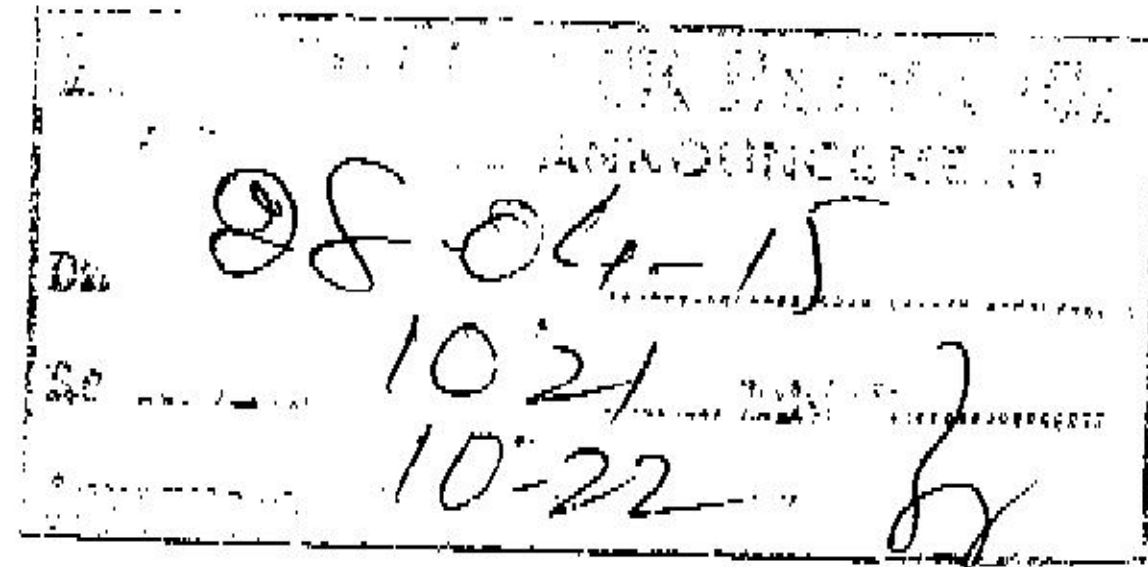


## **Taha Spinning Mills Limited**

406 Commerce Centre, Hasrat Mohani Road, Karachi-74200  
 Tel: 32638521-3 Fax: 32639843 E.mail: [tsml@hmiml.com](mailto:tsml@hmiml.com)  
 Website: [www.hmiml.com](http://www.hmiml.com)

April 27, 2015

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



Sub: **Financial Results for the 3<sup>rd</sup> quarter ended 31.03.2015**

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 Monday the 27<sup>th</sup> April, 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