

TAJ TEXTILE MILLS LIMITED

31/C-1, Ghallib Road, Gulberg III, Lahore - 54660, Pakistan.

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ELAHI GROUP

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

February 28, 2012

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDING DECEMBER 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 28, 2011 at 1:30 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 December 31, 2011 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 shares(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****(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

Copy to the Managing Director,
1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 29/2/12	
Received at: 11:45	Initial: [Signature]
Announcement at: 11:47	Initial: [Signature]

BRANCH OFFICES:

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