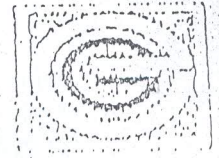
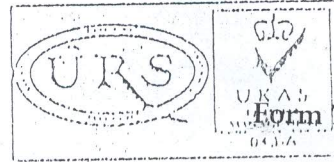


TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Zone, Area,
Commercial Zone, K Block, Model Town, Lahore
Tel: (042) 5916554
Fax: (042) 5916554
Website: www.tajtextilemills.com
Email: info@tajtextilemills.com

October 31, 2017

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



ELAHI GROUP

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDING SEPTEMBER 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 31, 2017 at 3:30 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 September 30, 2017 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 share(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

