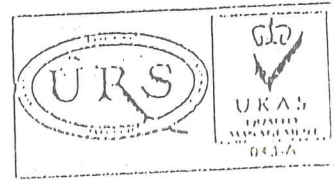


TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wapda Arcade,
Commercial Zone, K Block Model Town, Lahore
Tel: (042) 5916650-3
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Website: www.tajtextile.com
E-mail: taj@tajtextile.com



April 30, 2018
The General Manager
Karachi Stock Exchange
(Guarantee) Limited,
KARACHI.

*Done CA
02 May/18*

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2018

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 30, 2018 at 11:00 A.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 March 31, 2018 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).

Yours truly,
For and on behalf of
TAJ TEXTILE MILLS LIMITED


TARIQ LATIF
Corporate Secretary

Ali Asad

TAJ TEXTILE MILLS LIMITED
PROFIT AND LOSS ACCOUNT (Un-Audited)
FOR THE QUARTER ENDED MARCH 31, 2018

	For nine months ended		For the quarter ended	
	31-03-2018	31-03-2017	31-03-2018	31-03-2017
	RUPEES	RUPEES	RUPEES	RUPEES
Revenue	-	-	-	-
Cost of revenue	-	-	-	-
Gross loss	-	-	-	-
Operating expenses				
Distribution and selling	-	-	-	-
Administrative	95,675	111,190	22,981	29,755
	95,675	111,190	22,981	29,755
Operating loss	(95,675)	(111,190)	(22,981)	(29,755)
Other (loss) / income	-	-	-	-
	(95,675)	(111,190)	(22,981)	(29,755)
Other charges				
Financial	-	-	-	-
Depreciation	6,622,606	7,343,770	2,208,111	2,448,565
	6,622,606	7,343,770	2,208,111	2,448,565
Loss before taxation	(6,718,281)	-	(2,231,092)	(2,478,320)
Taxation	-	-	-	-
Net loss for the period	(6,718,281)	(7,454,960)	(2,231,092)	(2,478,320)
Accumulated loss brought forward	(1,667,382,266)	(1,662,364,525)	(1,667,382,266)	(1,662,364,525)
	(1,674,100,547)	(1,669,819,485)	(1,669,613,358)	(1,664,842,845)
Incremental depreciation on revaluation fixed assets	3,600,072	3,994,397	1,200,024	1,471,595
Accumulated loss carried forward	(1,670,500,475)	(1,665,825,088)	(1,668,413,334)	(1,663,371,250)
Earnings / (loss) per share - basic and diluted	(0.20)	(0.22)	(0.07)	0.07

The annexed notes form an integral part of these financial statements.

Jahangir Elahi
JAHANGIR ELAHI
 Chief Executive

Tanvir Elahi
TANVIR ELAHI
 DIRECTOR

