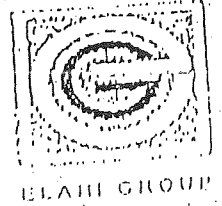
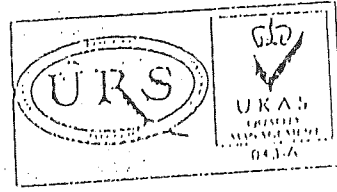


TAJ TEXTILE MILLS LIMITED

Office No. 1 First Floor, 1-K, Commercial Zone,
Commercial Zone, K Block Model Town, Lahore
Tel: (042) 32160503
Fax: (042) 3216054
Website: www.tajtextile.com
Email: tajcorp@fjood.com



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

February 28, 2018

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDING DECEMBER 31, 2017

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 28, 2018 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, 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**

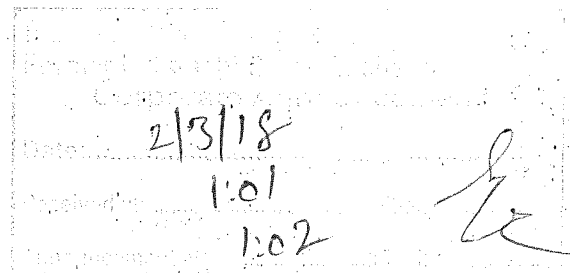
The financial results of the Company are as follows: **ATTACHED**

(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



TAJ TEXTILE MILLS LIMITED
CONDENSED INTERIM PROFIT AND LOSS ACCOUNT (UN-AUDITED)
FOR THE HALF YEAR ENDED DECEMBER 31, 2017

	For the half year ended		For the quarter ended	
	December 31, 2017 Rupees	December 31, 2016 Rupees	December 31, 2017 Rupees	December 31, 2016 Rupees
Revenue	-	-	-	-
Cost of revenue	-	-	-	-
Gross loss	-	-	-	-
Administrative expenses	72,694	81,435	49,136	53,538
Operating loss	(72,694)	(81,435)	(49,136)	(53,538)
Other income / (loss)	-	-	-	-
	(72,694)	(81,435)	(49,136)	(53,538)
Other charges				
Depreciation	4,414,495	4,895,205	2,206,960	2,447,282
Net loss for the period	<u>(4,487,189)</u>	<u>(4,976,640)</u>	<u>(2,256,096)</u>	<u>(2,500,820)</u>
Loss per share - basic and diluted	15 <u>(0.13)</u>	<u>(0.15)</u>	<u>(0.07)</u>	<u>(0.07)</u>

The annexed notes from 1 to 17 form an integral part of these condensed interim financial information.

Jahangir Elahi
 Chief Executive

Jamshed Elahi
 Chief Financial Officer

Fazil Elahi
 Director