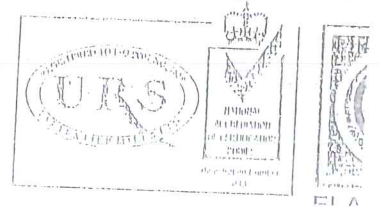


TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
Commercial Zone, K Block, Model Town, Lahore
Tel: (042) 5916650-3
Fax: (042) 5916654
Website: www.tajtextile.com
E-mail: ajelahi@tajtextile.com



April 30, 2019
The General Manager
Pakistan Stock Exchange Limited,
KARACHI.

SUBJECT: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2019

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on April 30, 2019 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, 2019 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).

The shares Transfer Books of the Company will be closed from April 23, 2019 to April 29, 2019 (both days inclusive). Transfers received at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town, Lahore at the close of business on April 21, 2019 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 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

13/5/19

12:26

12:26

TAJ TEXTILE MILLS LIMITED
STATEMENT OF PROFIT AND LOSS (Un-Audited)
FOR THE QUARTER ENDED MARCH 31, 2019

	For nine months ended		For the quarter ended	
	31-03-2019	31-03-2018	31-03-2019	31-03-2018
	Rupees	Rupees	Rupees	Rupees
Revenue	-	-	-	-
Cost of revenue	-	-	-	-
Gross loss	-	-	-	-
Operating expenses				
Distribution and selling	-	-	-	-
Administrative	59,890	95,675	19,963	23,558
	59,890	95,675	19,963	23,558
Operating loss	(59,890)	(95,675)	(19,963)	(23,558)
Other (loss) / income	-	-	-	-
	(59,890)	(95,675)	(19,963)	(23,558)
Other charges				
Financial	-	-	-	-
Depreciation	5,972,898	6,622,606	1,990,966	2,207,535
	5,972,898	6,622,606	1,990,966	2,207,535
Loss before taxation	(6,032,788)	(6,718,281)	(2,010,929)	(2,231,093)
Taxation	-	-	-	-
Net loss for the period	(6,032,788)	(6,718,281)	(2,010,929)	(2,231,093)
	(6,032,788)	(6,718,281)	(2,010,929)	(2,231,093)
Earnings / (loss) per share - basic and diluted	(0.18)	(0.20)	(0.07)	(0.07)

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


Chief Executive


Chief Finance Officer


Director