

TTM/SHARES/113 /2015
September 21, 2015

FORM-3

**The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.**

**The General Manager,
Lahore Stock Exchange Limited,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.**

Assalam-o-Alaykum,

Subject: **Financial Results For The Year Ended June 30, 2015**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on **Monday the September 21, 2015** at **11:30 A.M** at **6th Floor Textile Plaza M.A. Jinnah Road, Karachi** recommended the following:

Cash Dividend

A final Cash Dividend for the year ended **June 30, 2015** at **Re.1** per share i.e.10%.

The financial results of the Company for the **year ended June 30, 2015** are as following.

	2015	2014
	Rupees.....	
Sales - net	5,066,353,330	5,297,306,623
Cost of goods sold	(4,614,331,553)	(4,643,040,692)
Gross profit	452,021,777	654,265,931
Distribution cost	(175,153,619)	(220,753,054)
Administrative expenses	(116,433,351)	(114,060,497)
Other operating expenses	(27,863,281)	(23,294,793)
Finance cost	(86,670,045)	(235,088,719)
	(406,120,296)	(593,197,063)
Other income	2,225,437	63,452,679
Profit before taxation	48,126,918	124,521,547
Provision for taxation	(46,965,937)	(23,500,470)
Profit for the year	1,160,981	101,021,077
Earnings per share - basic and diluted	0.07	5.83

The Annual General Meeting of the Company will be held on **Wednesday the October 21, 2015** at **11:30 A.M.**

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 13, 2015.**

The Share Transfer books of the Company will be closed from the **October 14, 2015 to October 21, 2015** (both days inclusive). Transfers received at the **Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B' S.M.C.H.S., Main Shahra-e-Faisal Karachi-74400** at the close of business on **13th October 2015** will be treated in time.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of Annual General Meeting.

Thanking you,

Yours faithfully,

For **Tata Textile Mills Limited**



Shahid Anwar Tata
Chief Executive