

TTM/SHARES/ 107 /2019

FORM-3

October 22, 2019

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

Assalam-o-Alaykum,

Subject: **Financial Results For The Year Ended June 30, 2019**

Dear Sir,

We have to inform you that the Board of Directors of **Tata Textile Mills Ltd** in their meeting held on **Tuesday October 22, 2019 at 04:30 PM** 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, 2019 at Re0.50 per share i.e.5%.

The financial results of the Company for the **year ended June 30, 2019** are as following.

	2019	2018
	Rupees.....	
Sales - net	6,727,419,432	6,041,555,707
Cost of goods sold	(6,101,937,407)	(5,407,032,219)
Gross profit	625,482,025	634,523,488
Distribution cost	(78,963,699)	(101,915,011)
Administrative expenses	(138,088,733)	(128,903,890)
Other operating expenses	(25,798,891)	(39,397,816)
Finance cost	(280,674,922)	(150,398,905)
	(523,526,245)	(420,615,622)
Other income	6,280,185	107,525,326
Profit before taxation	108,235,965	321,433,192
Provision for taxation	(75,426,454)	(75,329,679)
Profit for the year	32,809,511	246,103,513
Earnings per share - basic and diluted	1.89	14.21

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on November 13, 2019.

The Annual General Meeting of the Company will be held on **Thursday November 21, 2019 at 04:30 P.M.**

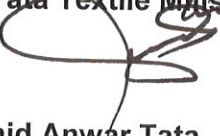
The Share Transfer books of the Company will be closed from the **November 14, 2019** to **November 21, 2019** (both days inclusive). Transfer received in order at the office of **Share Register, M/s CDC Share Registrar Service Limited**, CDC, House, 99-B, Block S.M.C.H.S., Main Shahra-e-Faisal, Karachi **by the close of business on November 13, 2019** will be considered in time.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Thanking you,

Yours faithfully,

For ~~Tata Textile Mills~~ Limited


Shahid Anwar Tata
Chief Executive