

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 2638521-4 Fax: 2639843 E.mail: hmi@cyber.net.pk

9th October, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi.

Sub: **Financial Results for the year ended 30.06.2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 406-Commerce Centre, Hasrat Mohani Road, Karachi, at 5.00 p.m. on Friday the 9th October, 2009 recommended the following ,

(i)	CASH DIVIDEND	Nil
(ii)	BONUS ISSUE	Nil
(iii)	RIGHT SHARES	Nil
(iv)	ANY OTHER ENTITLEMENT	Nil

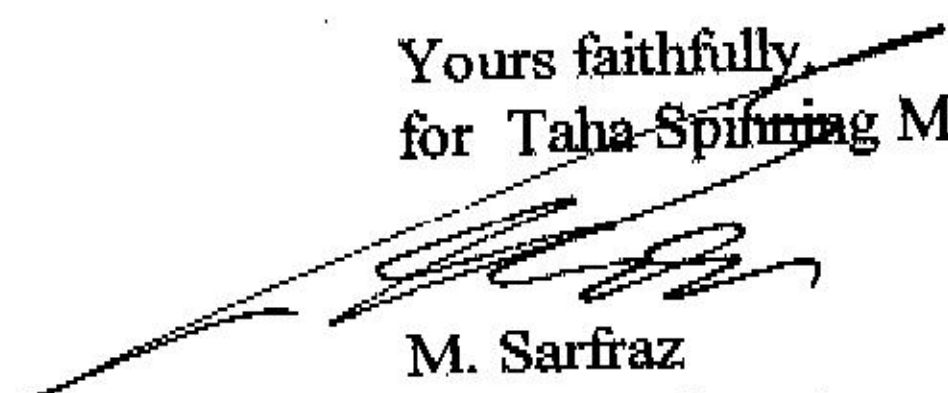
Profit & Loss Account is attached.

Share transfer books will be closed from 24th October, 2009 to 30th October, 2009 (both days inclusive)

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,
for Taha Spinning Mills Ltd


M. Sarfraz
Company Secretary