

TAJ TEXTILE MILLS LIMITED

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October 2, 2009

Managing Director
Karachi Stock Exchange (Guarantee) Limited
KARACHI.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1: 00 P.M. on October 9, 2009 at Registered Office at Office 1, First Floor, 1 - K, Commercial Zone, K Block, and Model Town Lahore, to consider the Annual Audited Accounts of the company for the year ended June 30, 2009.

Further, we would like to mention that our close period starts from October 2, 2009 to October 9, 2009 (Both days inclusive) as relevant to BODM for Annual Audited Accounts for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
TAJ TEXTILE MILLS LIMITED

Corporate Secretary

cc:

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.