

**TAJ TEXTILE MILLS LIMITED**

Office No. 1, First Floor, 1-K, Wings Arcade,  
Commercial Zone, K Block, Model Town, Lahore.  
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February 20, 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 12:00 P.M. on February 26, 2010 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly / half yearly accounts (un-audited) and other relevant matters of the company for the quarter / half year ending December 31, 2009.

Further, we would like to mention that our close period starts from February 20, 2010 to March 1, 2010 (Both days inclusive) as relevant to BODM for the quarter ending December 31, 2009.

You may please inform the members of the Exchange accordingly.

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

ZUBAIR CHOUDHARY  
Extv. Officer - Corporate

TARIQ LATIF  
Corporate Secretary

cc:

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