

**TAJ TEXTILE MILLS LIMITED**

Office No. 1, First Floor, 1-K, Wings Arcade,  
Commercial Zone, K Block, Model Town, Lahore.  
Tel: (042) 5916660-3  
Fax: (042) 5916654  
Website: www.tajtextile.com  
E-mail: ajeelahi@tajtextile.com



April 22, 2010

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 11:00 A.M. on April 29, 2010 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts (un-audited) of the company for the quarter ending March 31, 2010.

Further, we would like to mention that our close period starts from April 22, 2010 to April 29, 2010 (Both days inclusive) as relevant to BODM for the quarter ending March 31, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf of  
TAJ TEXTILE MILLS LIMITED

A handwritten signature in black ink, appearing to read 'Zubair Choudhary', written over a horizontal line.

ZUBAIR CHOUDHARY  
Executive Officer – Corporate

A handwritten signature in black ink, appearing to read 'Tariq Latif', written over a horizontal line.

TARIQ LATIF  
Corporate Secretary

cc:

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