

**TAJ TEXTILE MILLS LIMITED**

Office No. 1, First Floor, 1-K, Wings Arcade,  
Commercial Zone, K Block, Model Town, Lahore  
Tel: (042) 5916654-53  
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July 6, 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 July 12, 2010 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider appointment of Registrar of the company, in compliance with Section 204(A) of the Companies Ordinance, 1984.

Further, we would like to mention that our close period starts from July 7, 2010 to July 13, 2010 (Both days inclusive) as relevant to this BODM for the quarter ending.

You may please inform the members of the Exchange accordingly.

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

ZUBAIR CHOUDHARY  
Executive Officer – Corporate

TARIQ LATIF  
Corporate Secretary

cc:

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