

# TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,  
Commercial Zone, K Block, Model Town, Lahore  
Tel: (042) 5916654-53  
Fax: (042) 5916654  
Website: www.tajtextile.com  
Email: ajalahi@tajtextile.com



ELAHI GROUP

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited,  
KARACHI.

July 12, 2010

SUBJECT: BOARD MEETING FOR APPOINTMENT OF REGISTRAR AS REQUIRED UNDER SECTION 204(A) OF THE COMPANIES ORDINANCE, 1984.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on July 12, 2010 at 11:00 A.M. at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town, Lahore, recommended the appointment of M/s Corplink (Private) Limited, having its office at Wings Arcade 1K, Commercial Model Town, Lahore as Independent Registrar of the company as required under Section 204(A) of the Companies Ordinance, 1984 and Chief Executive of the company trusted with all powers to take necessary steps in this regard.

The shares Transfer Books of the Company is closed from July 7, 2010 to July 13, 2010 (both days inclusive).

Kindly intimate this information to the members of the Exchange.

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

  
TARIQ LATIF  
Corporate Secretary

Copy to the Managing Director,

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