

TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
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ELAHI GROUP

Managing Director
Karachi Stock Exchange (Guarantee) Limited
KARACHI.

October 1, 2010

SUBJECT: BOARD MEETING

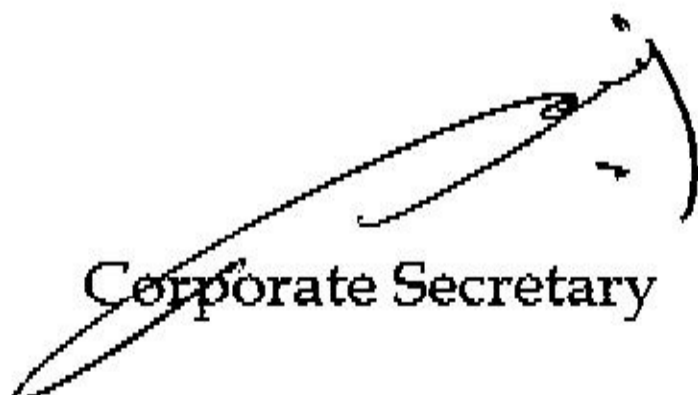
Dear Sir,

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 8, 2010 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, 2010, recommendation for appointment of External Auditors, agenda for forthcoming AGM and other relevant matters.

Further, we would like to mention that our close period starts from October 2, 2010 to October 9, 2010 (Both days inclusive) as relevant to BODM for Annual Audited Accounts for the year ended June 30, 2010.

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.
3. Corplink (Private) Limited.