

TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
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October 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 12:00 P.M. on October 29, 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) of the company for the quarter ending September 30, 2010.

Further, we would like to mention that our close period starts from October 23, 2010 to October 29, 2010 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf of
TAJ TEXTILE MILLS LIMITED


TARIQ LATIF
Corporate Secretary

- cc:
1. Lahore Stock Exchange (Guarantee) Limited.
 2. Islamabad Stock Exchange (Guarantee) Limited.