

TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
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April 21, 2011

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 28, 2011 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, 2011.

Further, we would like to mention that our close period starts from April 22, 2011 to April 28, 2011 (Both days inclusive) as relevant to BODM for the quarter ending March 31, 2011.

You may please inform the members of the Exchange accordingly.

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

Chief Financial Officer

cc:

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.
3. Share Registrar - Corplink (Private) Limited.