

TAJ TEXTILE MILLS LIMITED

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ELAHI GROUP

M. D.

KSE

Karachi

October 1, 2011.

Subject: BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of the BOD of the Company will be held at 12:30 pm on October 8, 2011 at the Registered office of the company to consider Annual Audited A/c. for the year ended Jun 30, 2011, recommendation for appointment of External Auditor, agenda for forthcoming AGM & other relevant matters.

Further, we would like to mention that our close period starts from October 2, 2011 to October 8, 2011 (Both days inclusion) as relevant to BOD for Annual Audited Accounts for the year ended Jun 30, 2011.

You may please inform the members of the Exchange accordingly.

Thank you

For TAJ TEXTILE MILLS LTD.

[Signature]
Corporate Secretary

cc: - KSE

- ISG

- Company Registrar.

