

TAJ TEXTILE MILLS LIMITED

31/C-1, Ghalib Road, Gulberg III, Lahore - 54660, Pakistan.

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**ELAHI GROUP**

October 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 12:00 P.M. on October 29, 2011 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, 2011.

Further, we would like to mention that our close period starts from October 22, 2011 to October 29, 2011 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2011.

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.

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