

TAJ TEXTILE MILLS LIMITED

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

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**ELAHI GROUP**

April 21, 2012

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 30, 2012 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, 2012.

Further, we would like to mention that our close period starts from April 23, 2012 to April 30, 2012 (Both days inclusive) as relevant to BODM for the quarter ending March 31, 2012.

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. Share Registrar - Corplink (Private) Limited.

BRANCH OFFICES:

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