

TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
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**ELAHI GROUP**

October 22, 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 12:00 P.M. on October 30, 2012 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, 2012.

Further, we would like to mention that our close period starts from October 22, 2012 to October 30, 2012 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2012.

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.

Mr. Ahmed Hassan