

KARACHI STOCK EXCHANGE LIMITED

KSE/N-6063

NOTICE

December 18, 2012

Reproduced hereunder the letter No. KSE-C-633-8362 dated November 28, 2012 sent to TAJ TEXTILE MILLS LIMITED, by the Exchange and response received from the Company vide their letter dated November 28, 2012, for information of all concerned.

**KARACHI STOCK EXCHANGE LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
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Ref. No. KSE/ G-633-8362

November 28, 2012

The Company Secretary
Taj Textile Mills Limited
Office-1, First Floor, K-1, Commercial Zone
K-Block, Model Town
Lahore

Fax: 042-5916654 / Courier Service

Subject: NCL expanding capacity by 22,000 spindles


Dear Sir,

Enclosed please find herewith the news item published in the daily "The News" dated November 28, 2012, the contents of which are self explanatory.

It may be noted that under clause 35(xx) of the Code of Corporate Governance, the listed companies are required to immediately disseminate to the Securities and Exchange Commission of Pakistan and the Stock Exchange on which its shares are listed all material information relating to the business and other affairs of the company.

You are requested to please let us have your comments at the earliest for its dissemination to the market participants.

Yours sincerely,


Muhammad Ghufan
Deputy General Manager - Companies Affairs

Encl: as above.

Copy to:
Deputy Managing Director-KSE

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