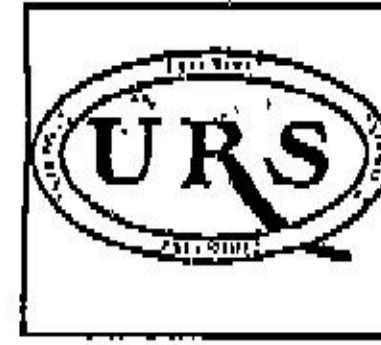


TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
Commercial Zone, K Block Model Town, Lahore
Tel: (042) 5910650-3
Fax: (042) 5910654
Website: www.tajtextile.com
Email: h2agroup@gmail.com



ELAHI GROUP

February 20, 2013

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 1:30 P.M. on February 27, 2013 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider, mainly, the quarterly / half yearly accounts (un-audited) and other relevant matters of the company for the quarter / half year ending December 31, 2012.

Further, we would like to mention that our close period starts from February 21, 2013 to February 27, 2013 (Both days inclusive) as relevant to BODM for the quarter ending December 31, 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.
3. Company Registrar: M/s. Corplink (Private) Limited

