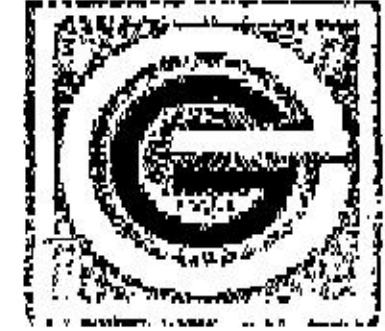
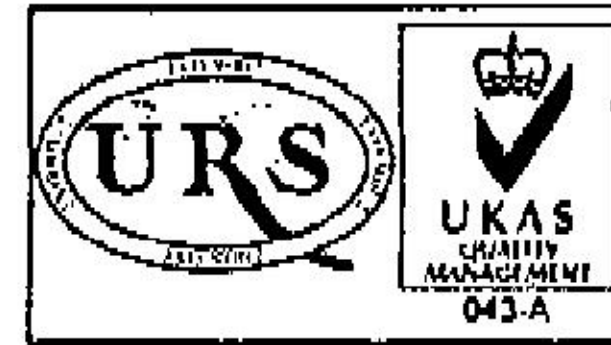


# TAJ TEXTILE MILLS LIMITED

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Email: h2agroup@gmail.com



ELAHI GROUP

Mohammad Ghufraan  
Deputy General Manager – Companies Affairs  
KSE, Karachi

August 24, 2013

Subject: Material Information

Dear Sir,

This refers to your letter KSE/C-732-4016 dated August 22, 2013 regarding the matter captioned above.

We would like to mention that, as of today the subject matter is subjudice. We assure you as we will receive any final decision from the Honourable Court, the same will be immediately intimated to all concerns as required under Code of Corporate Governance.

Thanking you,

Corporate Secretary

