

KARACHI STOCK EXCHANGE LIMITED

KSE/N-4667

NOTICE

August 29, 2013

Reproduced hereunder letter received from TAJ TEXTILE MILLS LIMITED, for information of TREC Holders of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
Commercial Zone, K Block Model Town, Lahore
Tel: (042) 5916650-3
Fax: (042) 5916654
Website: www.tajtextile.com
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



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