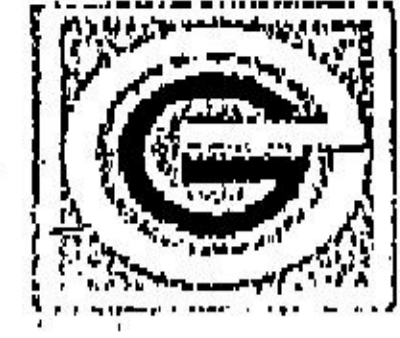
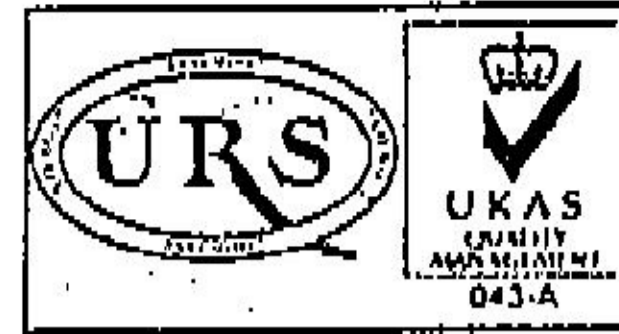


TAJ TEXTILE MILLS LIMITED

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
E-mail: h2agroup@gmail.com



ELAHI GROUP

September 19, 2013
Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange,
Stock Exchange Road near I I Chundrigar Road,
Karachi

Sub: 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 pm on September 25, 2013 at Registered Office of the Company at Office 1, 1st Floor 1-K Commercial Zone Model Town, Lahore to consider and adopt the Order of the Honorable Lahore High Court, Lahore regarding settlement of loan facilities from National Bank of Pakistan and schedule for holding of forthcoming AGM of the Company.

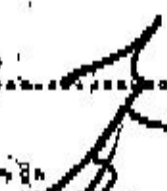
Further, we would like to mention that, our close period starts from September 19, 2013 to September 25, 2013.

You may please inform the members of the Exchange accordingly.

Your truly
For and on behalf of
TAJ TEXTILE MILLS LIMITED


TARIQ LATIF
Corporate Secretary

Cc: Lahore Stock Exchange
Islamabad Stock Exchange
Company Registrar M/s Corplink (Private) Limited

THE KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	20/9/13
Received at:	11:54 Initial: 
Received at:	11:55 Initial: 