

TAJ TEXTILE MILLS LIMITED  
Office No. 1, First Floor, I-R, Wings Arcade,  
Commercial Zone, K Block Model Town, Lahore  
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ELAHI GROUP

Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
KARACHI.

October 2, 2013

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: 00 P.M. on October 10, 2013 at Registered Office at Office 1, First Floor, 1 - K, Commercial Zone, K Block, and Model Town Lahore, to consider the Annual Audited Accounts of the company for the year ended June 30, 2013, recommendation for appointment of External Auditors, agenda for forthcoming AGM and other relevant matters.

Further, we would like to mention that our close period starts from October 3, 2013 to October 9, 2013 (Both days inclusive) as relevant to BODM for Annual Audited Accounts for the year ended June 30, 2013.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For and on behalf of  
TAJ TEXTILE MILLS LIMITED

*For*

Corporate Secretary

- cc:
- 1. Lahore Stock Exchange (Guarantee) Limited.
- 2. Islamabad Stock Exchange (Guarantee) Limited.
- 3. Corplink (Private) Limited.

LAHORE STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
Date: 3/10/13  
Receipts No: 11246  
11247