

# TAJ TEXTILE MILLS LTD.

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.generitech.com.pk  
E-mail: ajel.tb@generitech.com.pk



April 25, 2016

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 11:00 A.M. on April 30, 2016 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts (un-audited) of the company for the quarter ending March 31, 2016.

Further, we would like to mention that our close period starts from April 26, 2016 to April 29, 2016 (Both days inclusive) as relevant to BODM for the quarter ending March 31, 2016.

You may please inform the members of the Exchange accordingly.

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

Corporate Secretary

cc:

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.
3. Share Registrar – Corplink (Private) Limited.

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 26/4/16	
Received at: 12:56	Initial: [Signature]
Announcement at: 12:57	Initial: [Signature]