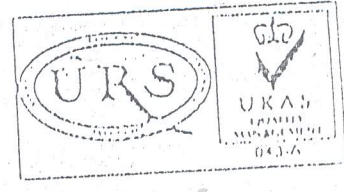


TAJ TEXTILE MILLS LIMITED

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



September 28, 2017.

Managing Director
Pakistan 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 1: 00 P.M. on October 9, 2017 at Registered Office at Office 1, First Floor, I- K, Commercial Zone, K Block, and Model Town Lahore, to consider the Annual Audited Accounts of the company for the year ended June 30, 2017, 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 2, 2017 to October 9, 2017 (Both days inclusive) as relevant to BODM for Annual Audited Accounts for the year ended June 30, 2017.

You may please inform the members of the Exchange accordingly.

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

A handwritten signature in blue ink, appearing to be 'S. M. Farooq', is written over the signature line.

Corporate Secretary
Cc: Corplink (Private) Limited.

Pakistan Stock Exchange Limited
Formerly Karachi Stock Exchange Limited
Corporate Announcement

Date: 29/9/17
Received at: 3:49
Announcement at: 3:50

Handwritten initials 'S' and 'e' are written in blue ink next to the 'Received at' and 'Announcement at' fields respectively.