

TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
Commercial Zone, K Block Model Town, Lahore
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ELAHI GROUP

February 21, 2014

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 1:30 P.M. on February 28, 2014 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town, Lahore, to consider, mainly, the quarterly / half yearly accounts (un-audited) and other relevant matters of the company for the quarter / half year ending December 31, 2013.

Further, we would like to mention that our close period starts from February 22, 2014 to February 28, 2014 (Both days inclusive) as relevant to BODM for the quarter ending December 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf of
TAJ TEXTILE MILLS LIMITED


TARIQ LATIF
Corporate Secretary

cc:

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.
3. Company Registrar: M/s. Corplink (Private) Limited