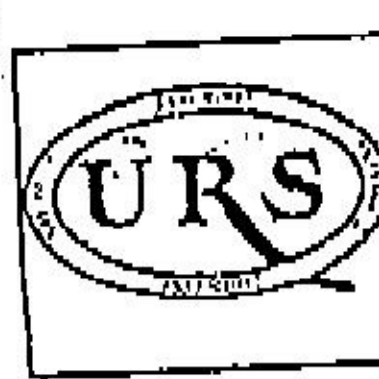


**TAJ TEXTILE MILLS LIMITED**

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  
Email: h2nrgroup@gmail.com



ELAHI GROUP

April 23, 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 11:00 A.M. on April 30, 2014 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, 2014.

Further, we would like to mention that our close period starts from April 23, 2014 to April 30, 2014 (Both days inclusive) as relevant to BODM for the quarter ending March 31, 2014.

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. Share Registrar - Corplink (Private) Limited.