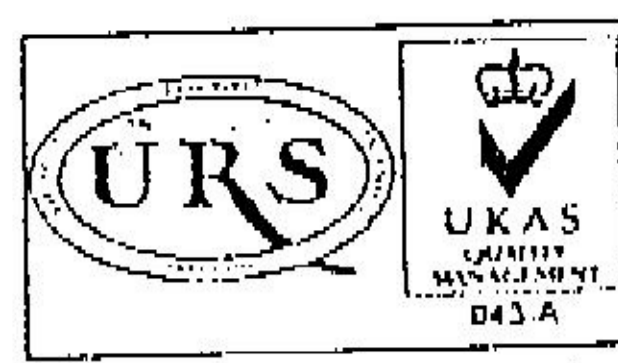


Office No. 1 First Floor, I-K, Wings Arcade,
Commercial Zone, K Block Model Town, Lahore
Tel: (042) 5916650-3
Fax: (042) 5916654
Website: www.tajtextile.com
E-mail: h2agroup@gmail.com



October 24, 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 3:30 00 P.M. on October 31, 2014 at Registered Office at Office 1, First Floor, I-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts (un-audited) of the company for the quarter ending September 30, 2014.

Further, we would like to mention that our close period starts from October 24, 2014 to October 31, 2014 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2014.

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.