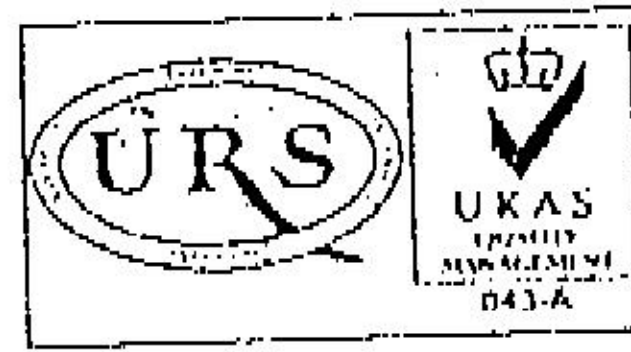


TAJ TEXTILE MILLS LIMITED

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: h2agroup@pcoaf.com



ELAHI GROUP

April 23, 2015

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 11:30 A.M. on April 30, 2015 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts and other relevant matters of the company for the quarter ending March 31, 2015.

Further, we would like to mention that our close period starts from April 24, 2015 to April 30, 2015 (Both days inclusive) as relevant to BODM for the quarter ending March 31, 2015.

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

TO:	LAHORE STOCK EXCHANGE
FROM:	ANNOUNCEMENT
DATE:	27/4/15
TIME:	12:37
TIME:	12:38