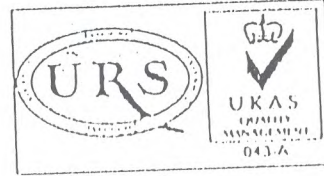


TAJ TEXTILE MILLS LIMITED

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



Managing Director
Karachi Stock Exchange (Guarantee) Limited
KARACHI.

October 02, 2015

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 12: 30 P.M. on October 9, 2015 at Office 1, First Floor, K-1, Commercial Zone, K Block, Model Town, Lahore to consider the audited annual accounts of the company for the year ended June 30, 2015, recommendation for appointment of External Auditors, agenda for forthcoming AGM and other relevant matters.

You may please inform the members of the Exchange accordingly.

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

MANAGER

cc:

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.
3. Corplink (Private) Limited

