

**TAJ TEXTILE MILLS LTD.**

Office No. 1, First Floor, I-K, Wings Arcade,  
Commercial Zone, K Block, Model Town, Lahore.  
Tel: (042) 8066888  
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October 22, 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 3:30 P.M. on October 31, 2015 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, 2015.

Further, we would like to mention that our close period starts from October 23, 2015 to October 30, 2015 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2015.

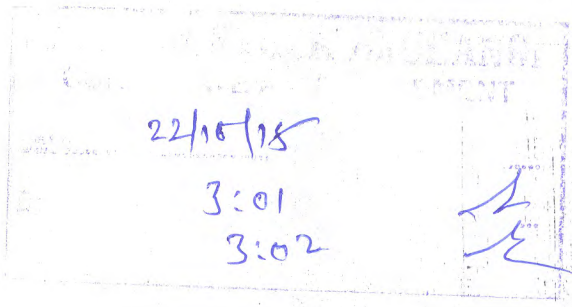
You may please inform the members of the Exchange accordingly.

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.



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