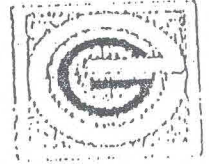
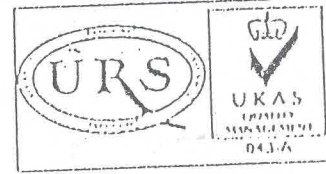


# TAJ TEXTILE MILLS LIMITED

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: ts2group@gmail.com



ELAHI GROUP

February 22, 2016

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 1: 30 P.M. on February 29, 2016 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider, mainly, the quarterly / half yearly accounts (un-audited) and other relevant matters of the company for the quarter / half year ending December 31, 2015.

Further, we would like to mention that our close period starts from February 23, 2016 to February 29, 2016 (Both days inclusive) as relevant to BODM for the quarter ending December 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

