

TAJ TEXTILE MILLS LIMITED

Office No. 1 First Floor, 1-K, Wings Arcade,
Commercial Zone, E Block Model Town, Lahore
Tel: (042) 5916650
Fax: (042) 5916654
Website: www.tajtextile.com
Email: b2group@gmail.com



FORM-1

Date: 01-10-2016

THE GENERAL MANAGER

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 8th October, 2016 at 3:30 P.M at Office 1, First Floor, 1-K Commercial, Model Town, Lahore to consider the Annual Accounts for the period ended 30th June, 2016 and election of directors and other matters.


The Company has declared the "Closed Period" from 1 October, 2016 to 8th October, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the shareholders of the Exchange accordingly.

Yours Sincerely,

for TAJ TEXTILE MILLS LIMITED


COMPANY SECRETARY

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date:	4/10/16
Received at:	1:11 Initial: 
Announcement at:	1:12 Initial: 