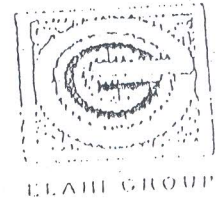
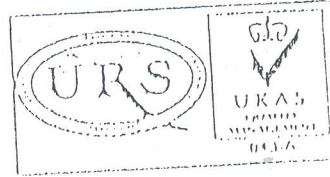


# TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Avenue,  
Commercial Zone, K Block Model Town, Lahore  
Tel: (042) 5916650-3  
Fax: (042) 5916654  
Website: www.tajtextile.com  
Email: taj@tajgroup.com



October 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 3:30 P.M. on October 29, 2016 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts (un-audited) of the company for the quarter ending September 30, 2016.

Further, we would like to mention that our close period starts from October 23, 2016 to October 28, 2016 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2016.

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

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 25/10/16	
Received at: 10:23	Initial: 
Announcement at: 10:24	Initial: 