



TATA TEXTILE MILLS LIMITED

TTM/SHARE/7482/2008
October 8, 2008

THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD
KARACHI.

Subject: - Submission of Notice of Annual General Meeting


Dear Sir,


In Compliance with the provisions of Listing Regulation 18 (2) we are please to enclose herewith the Copy of notice of Annual General Meeting for the year ended June 30, 2008

Kindly acknowledge the receipt

Yours Sincerely,

For TATA TEXTILE MILLS LIMITED


Muhammad Hussain
Manager Corporate Affairs


Farooq Advani
Company Secretary

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8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi - Pakistan.
E-Mail : headoffice@tatatex.com
Phones : 242-6761-2-4, 241-2955-6-7 Fax : 241-7710
Mills : 10th K.M., M.M. Road, Khanpur, Baggasher, Muzaffargarh.
Phones : (92-66) 2490192, 2490193, 2490198 Fax: (92-66) 2490067
E-Mail : mill.ttm@tatatex.com
Web Site : http://www.tatatex.com