



TATA TEXTILE MILLS LIMITED

TTM/SHARES/ 164 /2009
September 17, 2009

**The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: **Meeting of the Board of Directors**


Dear Sir,


This is to inform you that a meeting of the Board of Director's of Tata Textile Mills Limited will be held at 12:15 P.M on Monday the September 28, 2009 at the Registered Office of the Company at 8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Audited Accounts for the year ended June 30, 2009.

Closed Period: As per the proviso of Listing Regulation No.37 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 17th September 2009 to 28th September 2009.

Thanking you,

Yours truly,
For Tata Textile Mills Limited


**Muhammad Hussain
Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

C.C. M/s Nobel Computer Services (Pvt) Ltd. - Share Registrar

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