



# TATA TEXTILE MILLS LIMITED

TTM/SHARE/ <sup>005</sup> /2009  
October 1, 2009

**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, 2009

Kindly acknowledge the receipt

Yours Sincerely,

For TATA TEXTILE MILLS LIMITED

  
**Muhammad Hussain  
Manager Corporate Affairs**

  
**Farooq Advani  
Company Secretary**

K:\Finance\HUSSAIN\Group\Accounts 2009\Annual-09\Tata\KSE & LSE Notice of A G M June-2009(Tata).doc



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