



TATA TEXTILE MILLS LIMITED

TTM/SHARES/ 176 /2009
October 21, 2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/10/09
Received at:	1:03
	1:09

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 Wednesday the October 28, 2009 at the Registered Office of the Company at 8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the 1st Quarterly Accounts for the period ended September 30, 2009.

Close Period: As per the proviso of Listing Regulation No.37 (xxvi) of the Code of Corporate Governance of Exchange, the close period will be from 21st October 2009 to 28th October 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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