



# TATA TEXTILE MILLS LIMITED

TTM/SHARES/ /2010  
February 16, 2010

**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 Directors' of **Tata Textile Mills Limited** will be held at **12:15 P.M. on Wednesday the February 24, 2010** at the Registered Office of the Company at **8, 8<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **Six-Month** period ended **December 31, 2009**.

**Close Period:** As per the provision of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the close period will be from **16<sup>th</sup> February 2010** to **24<sup>th</sup> February 2010**.

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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8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi - Pakistan.  
E-Mail : [headoffice@tatatex.com](mailto:headoffice@tatatex.com)  
Phones : 3242-6761-2-4, 3241-2955-6-7 Fax : 3241-7710  
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](mailto:mill.ttm@tatatex.com)  
Web Site : <http://www.tatatex.com>