



TATA TEXTILE MILLS LIMITED

TTM/SHARES/ 085 /2010
April 14, 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 April 21, 2010** at the Registered Office of the Company at **8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **Nine-Month** period ended **March 31, 2010**.

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 **14th April 2010 to 21st April 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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