



TATA TEXTILE MILLS LIMITED

TTM/SHARES/2010
September 09, 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 Director's of Tata Textile Mills Limited will be held at 12:15 P.M on Monday the September 20, 2010 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, 2010.

Closed Period: As per the proviso of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the closed period will be from 9th September 2010 to 20th September 2010.

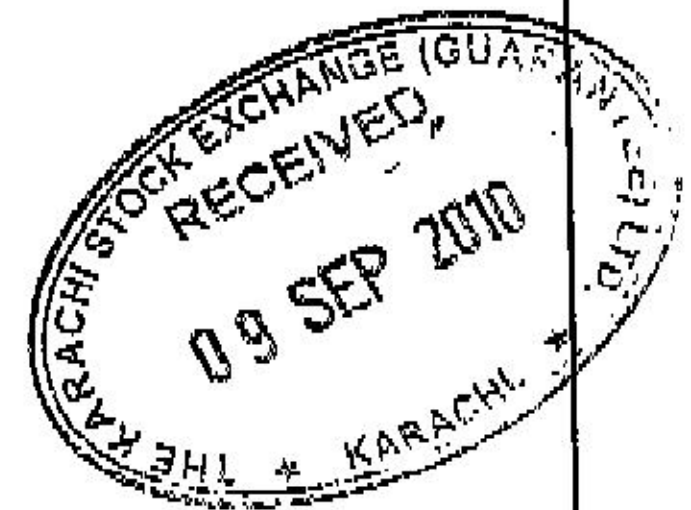
Thanking you,

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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KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	14/9/10
Received at:	10:58 Initial: 
Announcement at:	10:59 Initial: 

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