



TATA TEXTILE MILLS LIMITED

TTM/SHARE/ 143 /2010
September 22, 2010

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, 2010

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 2010\Annual 2010\Tata\KSE & LSE Notice of A G M June-2010(Tata).doc



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