



TATA TEXTILE MILLS LIMITED

TTM/SHARES/ 123 /2010
October 13, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 14/10/10	
Received at: 12:15	Initial: J
Announcement at: 12:16	Initial: J

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 October 20, 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 1st Quarter ended September 30, 2010.

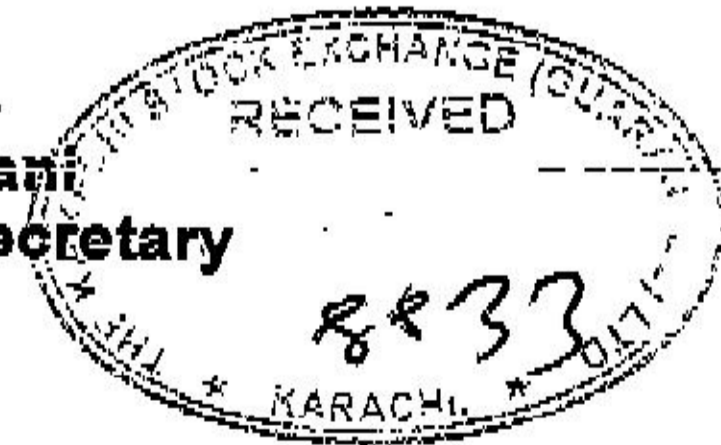
Close Period: As per the provision of Listing Regulation No.35 (xxvi) of the Code of Corporate Governance of Exchange, the close period will be from 13th October 2010 to 20th October 2010.

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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