



TATA TEXTILE MILLS LIMITED

TTM/SHARES/187 /2011
27th August, 2011

**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 **Wednesday the September 7, 2011** 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, 2011**.

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 27th August 2011 to 7th September 2011.

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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