



# TATA TEXTILE MILLS LIMITED

TTM/SHARES/ 1301 /2011  
October 19, 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 Directors' of Tata Textile Mills Limited will be held at 10:30 A.M. on Wednesday the October 26, 2011 at the Registered Office of the Company at 8, 8<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the 1<sup>st</sup> Quarter ended September 30, 2011.

**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 19<sup>th</sup> October 2011 to 26<sup>th</sup> October 2011.

Thanking you,

Yours truly,  
For Tata Textile Mills Limited

  
Muhammad Hussain  
Manager Corporate Affairs

  
Shahid Anwar Tata  
Chief Executive

C.C. M/s Nobel Computer Services (Pvt.) Ltd. - Share Registrar

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