



TATA TEXTILE MILLS LIMITED

TTM/SHARES/ 057 /2012
September 08, 2012

**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 Saturday the September 15, 2012 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, 2012.

Closed Period: As per the proviso of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the closed period will be from 8th September 2012 to 15th September 2012.

Thanking you,

Yours truly,
For **Tata Textile Mills Limited**

**Muhammad Hussain
Sr. Manager Corporate Affairs**

**Farooq Advani
Company Secretary**

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

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