

TATA TEXTILE MILLS LIMITED

TTM/SHARES/116 /2013
February 20, 2013

**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 11:30 A.M. on Wednesday the February 27, 2013 at the Registered Office of the Company at 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the Six-Month period ended December 31, 2012.

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 20th February 2013 to 27th February 2013.

Thanking you.

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


**Muhammad Hussain
Sr. Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

C.C. M/s Central Depository Company of Pakistan Ltd. – Share Registrar

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