

# TATA TEXTILE MILLS LIMITED



TTM/SHARES/ 129 /2013  
April 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 12:30 P.M. on Saturday the April 27, 2013 at the Registered Office of the Company at 6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the Nine-Month period ended March 31, 2013.

**Close Period:** As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the close period will be from 26<sup>th</sup> April 2013 to 27<sup>th</sup> April 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. – Share Registrar

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