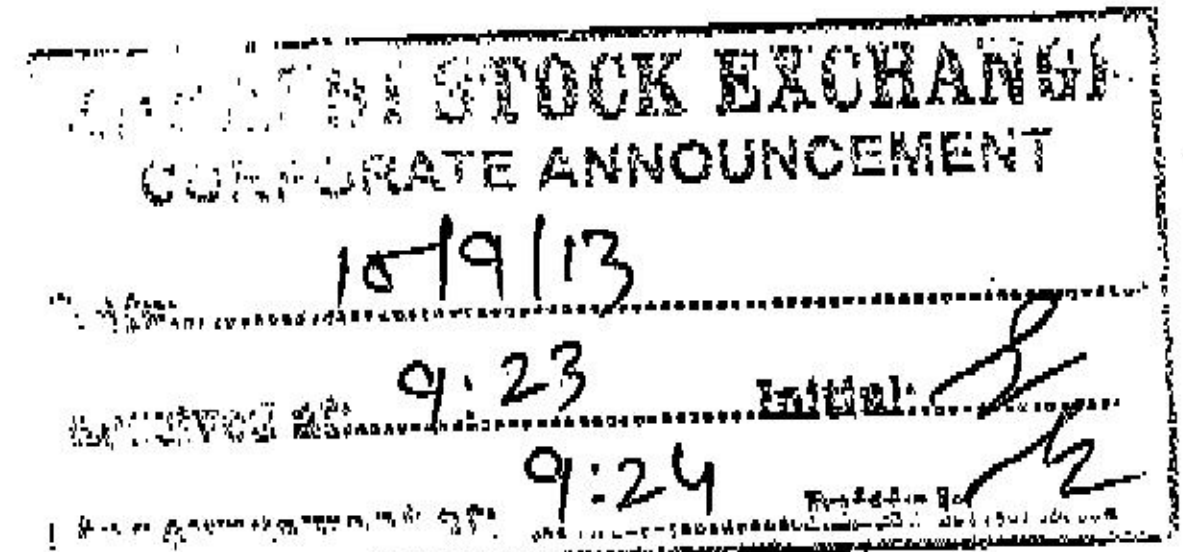




# TATA TEXTILE MILLS LIMITED

TTM/SHARES/62 /2013  
September 09, 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 Director's of Tata Textile Mills Limited will be held at 12:15 P.M on Monday the September 16, 2013 at the Registered Office of the Company at 6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Audited Accounts for the year ended June 30, 2013.

**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 9<sup>th</sup> September 2013 to 16<sup>th</sup> September 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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