

TATA TEXTILE MILLS LIMITED

TTM/SHARE/ 20th /2013
September 27, 2013

**THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD
KARACHI.**

Subject: - **Submission of Notice of Annual General Meeting**

Dear Sir,

In Compliance with the provisions of Listing Regulation 18 (2) we are please to enclose herewith the Copy of notice of Annual General Meeting for the year ended June 30, 2013

Kindly acknowledge the receipt

Yours Sincerely,

For TATA TEXTILE MILLS LIMITED


**Muhammad Hussain
Sr. Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

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