

# TATA TEXTILE MILLS LIMITED



TTM/SHARES/ JJ /2013  
October 23, 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 4:00 P.M. on Wednesday the October 30, 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 1<sup>st</sup> Quarter ended September 30, 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 23<sup>rd</sup> October 2013 to 30<sup>th</sup> October 2013.

Thanking you,

Yours truly,  
For Tata Textile Mills Limited

  
Shahid Gul  
Deputy Manager

  
Farooq Advani  
Company Secretary

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

ANNOUNCEMENT

27/10/13

3:52

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