

TATA TEXTILE MILLS LIMITED



TTM/SHARES/131 /2015
February 20, 2015

**The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi-74000, Pakistan.**

**The Secretary,
Lahore Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
Lahore - 54000, Pakistan**

Subject:

Meeting of the Board of Directors

Dear Sirs,


This is to inform you that a meeting of the Board of Directors' of **Tata Textile Mills Limited** schedule to be held on **Wednesday at 12:15 P.M. the February 25, 2015** has been postponed by two days due to the non-availability of certain Directors. The meeting will be held on **Friday at 11.00 A.M on February 27, 2015** 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, 2014.**

Close Period: As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the close period has also been extended upto **February 27, 2015.**

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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