



# TATA TEXTILE MILLS LIMITED

8-8th Floor, Textile Plaza M. A. Jinnah Road Karachi PAKISTAN  
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Email:tm.corporate@tatatex.com Website:tatatex.com

Post-ID: 080716

April 22, 2016, 10:55:45

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/04/2016 at 12:15 PM, at Karachi to consider the Quarterly Accounts for the period ended Mar, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 30/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,