

TTM/SHARES/ 116 /2014  
September 13, 2014

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

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 **11:15 A.M** on **Saturday the September 20, 2014** 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, 2014**.

**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 13<sup>th</sup> September 2014 to 20<sup>th</sup> September 2014.

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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