

TATA TEXTILE MILLS LIMITED



TTM/SHARES/ 145 /2014
October 22, 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 Directors' of **Tata Textile Mills Limited** will be held at **12:15 P.M. on Thursday the October 30, 2014** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the 1st Quarter ended **September 30, 2014**.

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 **October 22, 2014** to **October 30, 2014**.

Thanking you,

Yours truly,
For **Tata Textile Mills Limited**


**Muhammad Hussain
Sr. Manager Corporate Affairs**

22/10/14
1:30
132

**Farooq Advani
Company Secretary**

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

K:\Finance\HUSSAIN\Group\Accounts 2015\September 2014\Tata\Tata-Notice of BOD Stock Exchange Sep-14.doc

