

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 2638521-4 Fax: 2639843 E.mail: info@tahaspinning.com

March 5, 2010

The General Manager,
Karachi Stock Exchange (Guarantee)Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi

Sub: Notice of Extra Ordinary General Meeting

Dear Sir,

Please find a copy of the notice of the Extra Ordinary General Meeting to be held at 9.00 a.m on Wednesday, 31st March, 2010 for circulation amongst your members.

Thanking you,

Yours faithfully,
Taha Spinning Mills Ltd.,


M. Sarfraz
Company Secretary

Encl: as above.