

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 32638521-4 Fax: 32639843 E.mail:tsml@hmiml.com

Karachi: Sept.29, 2011

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

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4.00 p.m. on Friday, 7th October, 2011 at the Registered Office of the company at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider the annual accounts for the year ended 30th June,2011 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 01/10/2011 to 7/10/2011

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly
Taha Spinning Mills Ltd


M. Sarfraz
Company Secretary

