

Taha Spinning Mills Limited

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

Karachi: October 1, 2012

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

Sub: **BOARD MEETING**

Dear Sir,

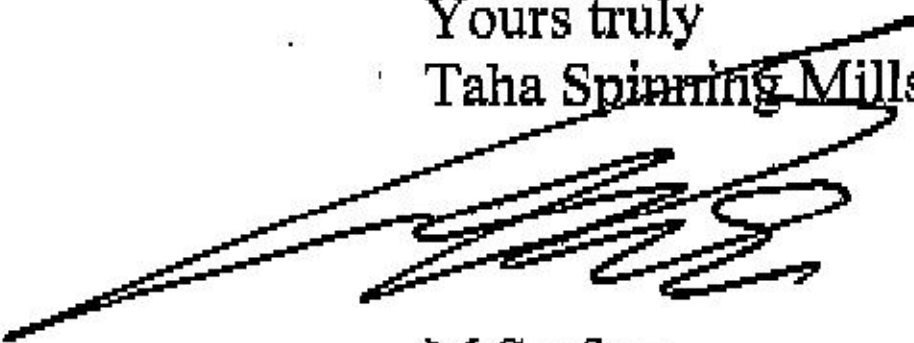
This is to inform you that the meeting of the Board of Directors of the Company will be held at 4.00 p.m. on Monday, 8th October, 2012 at the Registered Office of the company at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider the annual accounts for the year ended 30th June, 2012 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 02/10/2012 to 8/10/2012

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly
Taha Spinning Mills Ltd


M. Sarfraz
Company Secretary

