

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

Karachi: October 22,2012

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

Sub: **BOARD MEETING**

Dear Sir,

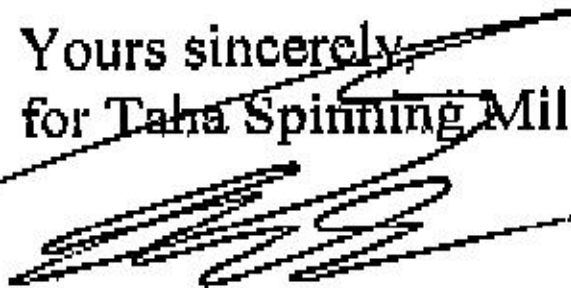
This is to inform you that the meeting of the Board of Directors of the Company will be held at 4 p.m. on Wednesday, 31st October, 2012 at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September,2012 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 24/10/2012 to 31/10/2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,  
for Taha Spinning Mills Ltd

  
M. Sarfraz  
Company Secretary

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