

Taha Spinning Mills Limited

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

Karachi: April 17, 2013

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 Tuesday, 30th April, 2013 at the Registered Office of the company at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider the quarterly accounts for the 3rd Quarter ended 31st March, 2013 and declaration of any entitlement/any other corporate action.

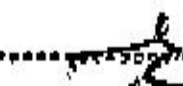
Close period for directors is fixed from 23/04/2013 to 30/04/2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly
Taha Spinning Mills Ltd


M. Sarfraz
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 18/4/13	
Received at: 1:36	Initial: 
Announcement at: 1:38	Initial: 