

**Taha Spinning Mills Limited**

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

Karachi: October 21,2013

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

Sub: **BOARD MEETING**

Dear Sir,

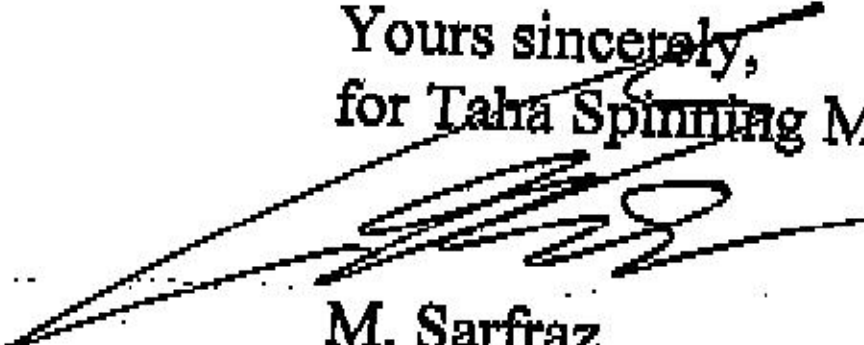
This is to inform you that the meeting of the Board of Directors of the Company will be held at 4 p.m. on Monday, 28th October, 2013 at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September,2013 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 25/10/2013 to 31/10/2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,  
for Taha Spinning Mills Ltd

  
M. Sarfraz  
Company Secretary