

# TAHA SPINNING MILLS LIMITED

406 Commerce Centre Hasrat Mohani Road Karachi PAKISTAN

Tel:32638521-4, Fax:32639843

Email:hmi@cyber.net.pk Website:tahaspinning.com

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Post-ID: 053330

April 21, 2014, 15:29:11

## **The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2014 at 4.P.M, at Karachi to consider the Quaterly / Accounts for the period ended 31.03.2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/04/2014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,