

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

Post-ID: 077164

February 19, 2016, 11:22:56

The General Manager

Pakistan 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 27/02/2016 at 4.00 P.M., at KARACHI to consider the HALF YEARLY Accounts for the period ended 31/12/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 20/02/2016 to 27/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,