

TAHA SPINNING MILLS LIMITED

406 Commerce Centre Hasrat Mohani Road Karachi PAKISTAN

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

REVOKED

2016-07-28 13:07:17

Post-ID: 084301

July 25, 2016, 11:38:04

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Approval of Date and Time for Holding the Annual General Meeting for the Year Ended 30/06/2016**

Dear Sir,

We intend to hold our Annual General Meeting on 31/10/2016 at 3.00 PM at Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

Yours Sincerely,