

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi-74200

Tel: 32638521-3 Fax: 32639843 E.mail: tsml@hmiml.com

Website: www.hmiml.com

Karachi: Sept 3, 2016

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Sub: Board Meeting

Dear Sir

Notice is hereby given that an emergency meeting of the board of directors of the company will be held on 8th Sept., 2016 (Thursday) at 3.00 p.m at 406 Commerce Centre, Hasrat Mohani Road Karachi to transact the following business.

1. To consider the Revival plan of the company.
2. To consider the addition of new object clauses in the Memorandum of Association according to revival plan.

The Emergency meeting of the board of directors is in accordance with the Code of Corporate Governance. No other business will be considered except the above agenda.

In compliance with the PSX Regulations and Code of Corporate Governance, closed period is hereby declared from 3rd Sept. to 8th Sept., 2016.(Both days inclusive). During this period no Director, CEO or Executive shall directly or indirectly deal in in the shares of the Company.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly
For Taha Spinning Mills Ltd



Company Secretary

c.c.

To All the Directors of the company.