

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi-74200
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Website: www.hmiml.com

Karachi: Sept.8 2016

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road.,
Karachi.

Sub: **Results of Board Meeting**

Dear Sir,

Reference our letter dated 3rd September, 2016 and your letter No.PSX/Gen-6560 dated 6th September, 2016.

We have to inform you that the Board of Directors of our company in their meeting held at 406-Commerce Centre, Hasrat Mohani Road, Karachi, at 3.00 p.m. on Thursday the 8th September, 2016 recommended/approved the following business:

1. Revival plan of the company.
2. Addition of new object clauses in the Memorandum of Association of the company for new business plan.
3. Calling of EOGM of the members on 3rd Oct.2016 at 10.00 a.m. for approval.
4. Share transfer book closure from 27.09.2016 to 3.10.2016

Thanking you,

Yours faithfully,
for Taha Spinning Mills Ltd.


Company Secretary