

# 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: 088446

October 19,2016,12:51:19

## **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 2016-10-29 at 04:00, at Karachi to consider the 1st quarter Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-22 to 2016-10-29 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,