

Taha Spinning Mills Limited
406 Commerce Centre, Hasrat Mohani Road, Karachi-74200
Tel: 32638521-4 Fax: 32639843 E.mail: tsmi@hmiml.com

March 18,,2014

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

Sub: Appointment of Directors

Dear Sir

We have to inform you that Mr. Mohammad Azam and Mr. Qamar Iqbal have been appointed as directors of the company with effect from 18th Mach, 2014 in place of Mr. Ikhlq Hussain and Mr. Mohammad Farooq.

You may please inform members of your Exchange accordingly.

Yours sincerely
Taha Spinning Mills Ltd



Company Secretary