

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 32638521-3 Fax:32639843 E.mail: tsml@hmiml.com

Karachi: September 22,2014

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

C. FILE

24 SEP 2014

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4.00 p.m on Thursday, 2nd October, 2014 at the Registered Office of the company at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider the annual accounts for the year ended 30th June, 2014 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 27/09/2014 to 02/10/2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
for Taha Spinning Mills Ltd



Company Secretary

Stamp: KARACHI STOCK EXCHANGE
C.S. ANNOUNCEMENT
Date: 24/9/14
Time: 9:16
Time: 9:19