

# Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan  
Tel: 32638521-3 Fax: 3 2639843 E.mail: tsmi@hmiml.com

Karachi: October 21, 2014

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

Sub: **BOARD MEETING**

Dear Sir,

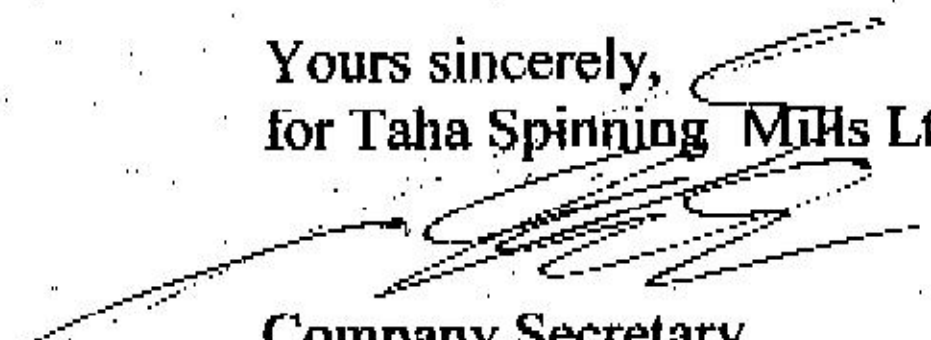
This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.00 p.m. on Wednesday, 29th October, 2014 at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2014 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 23/10/2014 to 29/10/2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,  
for Taha Spinning Mills Ltd

  
Company Secretary

22/10/14

10:31

10:32

