

Taha Spinning Mills Limited

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

Karachi: Feb. 19,2015

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 Thursday, 26th February, 2015 at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 2nd quarter/half year ended 31st December,2014 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 20/02/2015 to 26/02/2015.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours sincerely,
For Taha Spinning Mills Limited.



M. Sarfraz
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
REGD. NO. 2675715
RECEIVED AT 9:06
9:08

THE KARACHI STOCK EXCHANGE LIMITED
RECEIVED
19 FEB 2015
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KARACHI