

TAJ TEXTILE MILLS LIMITED

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**ELAHI GROUP**

February 20, 2012

Managing Director
Karachi Stock Exchange
(Guarantee) Limited
KARACHI.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1:30 P.M. on February 28, 2012 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly / half yearly accounts (un-audited) and other relevant matters of the company for the quarter / half year ending December 31, 2011.

Further, we would like to mention that our close period starts from February 21, 2012 to February 28, 2012 (Both days inclusive) as relevant to BODM for the quarter ending December 31, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
TAJ TEXTILE MILLS LIMITED


TARIQ LATIF
Corporate Secretary

cc:

1. Lahore Stock Exchange (Guarantee) Limited.
2. Islamabad Stock Exchange (Guarantee) Limited.
3. Company Registrar: M/s. Corplink (Private) Limited

BRANCH OFFICES:

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