



TATA TEXTILE MILLS LIMITED

TTM/SHARES/ /2012
February 18, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors' of Tata Textile Mills Limited will be held at 11:30 A.M. on Saturday the February 25, 2012 at the Registered Office of the Company at 8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the Six-Month period ended December 31, 2011.

Close Period: As per the provision of Listing Regulation No.35-(xxvi) of the Code of Corporate Governance of Exchange, the close period will be from 18th February 2012 to 25th February 2012.

Thanking you,

Yours truly,
For Tata Textile Mills Limited


Muhammad Hussain
Manager Corporate Affairs


Farooq Advani
Company Secretary

C.C. M/s Nobel Computer Services (Pvt.) Ltd. – Share Registrar

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