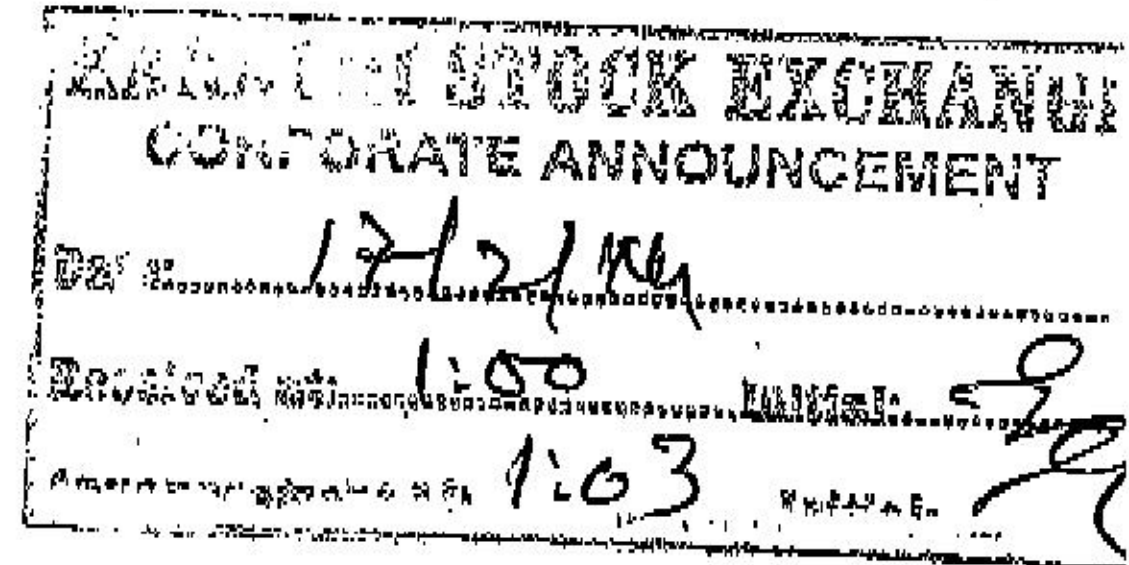


TATA TEXTILE MILLS LIMITED



TTM/SHARES/ 88 /2014
February 15, 2014

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 12:15 P.M. on Saturday the February 22, 2014 at the Registered Office of the Company at 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the Six-Month period ended December 31, 2013.

Close Period: As per the provision of Listing Regulation No.35 (xxiii) of the Code of Corporate Governance of Exchange, the close period will be from 15th February 2014 to 22nd February 2014.

Thanking you,

Yours truly,
For Tata Textile Mills Limited


Muhammad Hussain
Sr. Manager Corporate Affairs


Farooq Advani
Company Secretary

C.C. M/s Central Depository Company of Pakistan Ltd. – Share Registrar

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