

TATA TEXTILE MILLS LIMITED

TTM/SHARES/ /// /2014
April 19, 2014

**The General Manager,
Karachi Stock Exchange 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 April 26, 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 **Nine-Month period ended March 31, 2014**.

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 **19th April 2014 to 26th April 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. – Share Registrar

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