

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan

Tel: 32638521-4 Fax: 32639843 E.mail:tsml@hmiml.comKarachi 20th August,2010

The General Manager,
Karachi Stock Exchange (Guarantee)Ltd.,
Stock Exchange Bldg.,
Stock Exchange Road,
Karachi

Sub: Notice of Extra Ordinary General Meeting and Addendum of
Statement of Material Facts

Dear Sir,

Reference our notice of Extra Ordinary General Meeting dated 13th August, 2010. Please find herewith Addendum of Statement of Material Facts under section 160(1)(b) of Companies Ordinance, 1984 as directed by the Securities & Exchange Commission of Pakistan, for circulation amongst your members.

Thanking you,

Yours faithfully,
Taha Spinning Mills Limited



M. Sarfraz
Company Secretary

Encl: as above.

