

***Taha Spinning Mills Limited***

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan  
Tel: 32638521-4 Fax: 32639843 E.mail: [tsml@hmiml.com](mailto:tsml@hmiml.com)

October 21, 2011

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

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 2.30 p.m. on Monday, 31st October, 2011 at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2011 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 24/10/2011 to 31/10/2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,  
for Taha Spinning Mills Ltd

  
M. Sarfraz  
Company Secretary

