

Taha Spinning Mills Limited

406 Commerce Centre, Hasrat Mohani Road, Karachi, Pakistan
Tel: 32639521-4 Fax: 3 2639843 E.mail: tsml@hmiml.com

Karachi: Feb. 15, 2013

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

Sub: **BOARD MEETING**

Dear Sir,

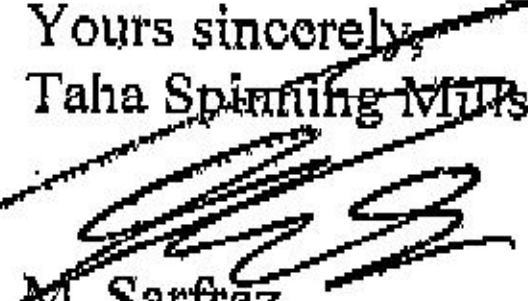
This is to inform you that the meeting of the Board of Directors of the Company will be held at 3.00 p.m. on Thursday, 28th February, 2013 at 406-Commerce Centre, Hasrat Mohani Road, Karachi to consider and approve the accounts for the 2nd quarter/half year ended 31st December, 2012 and declaration of any entitlement/any other corporate action.

Close period for directors is fixed from 22/02/2013 to 28/02/2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours sincerely,
Taha Spinning Mills Limited


M. Sarfraz
Company Secretary

