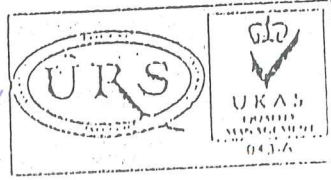


TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Youngs Arcade,
Commercial Zone, E-Block Model Town, Lahore
Tel: (042) 5916650-3
Fax: (042) 5916654
Website: www.tajtextile.com
Email: taj@tajtextile.com

TJM CA



February 22, 2018

Managing Director
Pakistan Stock Exchange
(Guarantee) Limited
KARACHI.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1: 30 P.M. on February 28, 2018 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider, mainly, the quarterly / half yearly accounts (un-audited) and other relevant matters of the company for the quarter / half year ending December 31, 2017.

Further, we would like to mention that our close period starts from February 23, 2018 to February 28, 2018 (Both days inclusive) as relevant, to BODM for the quarter ending December 31, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly,
For and on behalf of
TAJ TEXTILE MILLS LIMITED

[Signature]
TARIQ LATIF
Corporate Secretary

Received at
Date: 23/2/18
Received at: 12:03
12:06 *[Signature]*