

**TAJ TEXTILE MILLS LIMITED**

Office No. 1, First Floor, 1-K, Wings Arcade,  
Commercial Zone, K Block, Model town, Lahore.  
Tel: (042) 5916650-3  
Fax: (042) 5916654  
Website: www.tajtextile.com  
E-mail: ajalahi@tajtextile.com



ELAHI GROUP

Managing Director  
Pakistan Stock Exchange Limited  
KARACHI.

*Handwritten signature and date: 08/10/2018*

October 1, 2018

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: 00 P.M. on October 6, 2018 at Registered Office at Office 1, First Floor, 1 - K, Commercial Zone, K Block, and Model Town Lahore, to consider the Annual Audited Accounts of the company for the year ended June 30, 2018, recommendation for appointment of External Auditors, agenda for forthcoming AGM and other relevant matters.

Further, we would like to mention that our close period starts from October 2, 2018 to October 5, 2018 (Both days inclusive) as relevant to BODM for Annual Audited Accounts for the year ended June 30, 2018.

You may please inform the members of the Exchange accordingly.

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

*Handwritten signature of Corporate Secretary*

Corporate Secretary

Debar Ali

Pakistan Stock Exchange Limited			
Formerly Karachi Stock Exchange Limited			
Corporate Announcement			
Date:	5/10/18	Initial:	
Received at:	10:52	Initial:	<i>Handwritten initials</i>
Announcement at:	10:53	Initial:	<i>Handwritten initials</i>