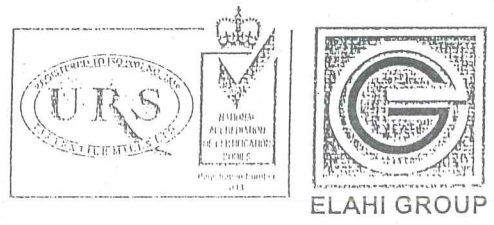


TAJ TEXTILE MILLS LIMITED

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



October 23, 2018

Managing Director
Pakistan Stock Exchange 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 3:30 00 P.M. on October 30, 2018 at Registered Office at Office 1, First Floor, 1-K, Commercial Zone, K Block, Model Town Lahore, to consider the quarterly accounts (un-audited) of the company for the quarter ending September 30, 2018.

Further, we would like to mention that our close period starts from October 24, 2018 to October 29, 2018 (Both days inclusive) as relevant to BODM for the quarter ending September 30, 2014.

You may please inform the members of the Exchange accordingly.

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

TARIQ LATIF
Corporate Secretary

DGM TRADING

Pakistan Stock Exchange Limited
Forwarded Stock Exchange Limited
Corporate Announcement

Date: 24/10/18
Received at: 2:02
Time/Amount at: 2:03

Initial: [Signature]

[Handwritten signature]