

# **Taha Spinning Mills Limited**

**Unit # 1, 38-E, Shamsi Road, PECHS, Block-6, Karachi-75400**

**Tel: 34321125-7 Fax: 34321128 E.mail: info@unitygroup.com.pk**

**Website:www.hmiml.com**

Karachi: 23<sup>rd</sup> June, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be Held on Friday, June 30, 2017 at 9:00 a.m. at Unit # 1, 38-E, Shamsi Road, P.E.C.H.S, Block-6, Karachi to propose change in the name, increase in authorized capital and Approval of Business Plan along with other agenda items to finalize future strategy of company operations.

The Company has declared the "Closed Period" from June 23, 2017 to June 30, 2017 as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

for Taha Spinning Mills Ltd

  
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Company Secretary