

Taha Spinning Mills Limited

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,

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Website: www.hmiml.com

September 13, 2017


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

Subject: **Material Information**

Dear Sir,

Further to the announcement made on June 30, 2017, it is hereby informed that in its meeting held on September 12, 2017 at 5:00 pm the Board of Directors, based on the recommendation of the Audit Committee, has decided, to appoint M/s MYK Associates as valuer for the purpose of valuation of assets available for acquisition.

Yours truly,



Jalees Edhi
Company Secretary