

TAJ TEXTILE MILLS LIMITED

Office No. 1, First Floor, 1-K, Wings Arcade,
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April 23, 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 11: 00 A.M. on April 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 March 31, 2018.

Further, we would like to mention that our close period starts from April 24, 2018 to April 30, 2018 (Both days inclusive) as relevant to BODM for the quarter ending March 31, 2017.

You may please inform the members of the Exchange accordingly.

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

Corporate Secretary,
cc:

Share Registrar – Corplink (Private) Limited.



Handwritten: JGM CA

Handwritten: 24/4/18
4:24
4:26