

Taha Spinning Mills Limited

Unit # 1, 38-E, Shamsi Road, P.E.C.H.S,
Block-6, Karachi 75400, Pakistan.

Tel: 34321125-7 Fax: 34321128 E.mail: info@unitygroup.com.pk
Website: www.hmiml.com

FORM-1

August 17, 2017

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 24, 2017 at 11:00 a.m. at Unit # 1, 38-E, Shamsi Road, P.E.C.H.S, Block-6, Karachi to consider the following:

- Various options available to the Company for commencing operations
- Appointment of valuer(s) for recommending valuation of land, plant and machinery and any other asset to be acquired in line with the proposed strategic plan

The Company has declared the "Closed Period" from August 17, 2017 to August 24, 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,



Company Secretary

- Notes:
1. Every listed company and issuer of a listed security shall notify to the Exchange at least one week in advance the date, time and place of its board meeting specially called for consideration of its quarterly and annual accounts or for declaration of any entitlement for the security holders through PUCARS during trading hours of the Exchange followed by a hard copy of letter of confirmation.

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2. In case if there is any change in the date, time and place of the meeting, notified earlier the same shall be conveyed to the Exchange immediately through PUCARS during trading hours of the Exchange followed by a hard copy of letter of confirmation.
3. While communicating the date of Board Meeting, the companies shall intimate the Closed Period to the Exchange.