

TTM/SHARE/ 30 /2021  
June 23, 2021

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000, Pakistan.**

**Subject: Board of Director Meeting**

Dear Sir,

We have to inform you that a meeting of Board of Directors of the Tata Textile Mills Limited (the Company) will be held at 10:30 a.m. on Wednesday, June 30, 2021 at registered office to consider the following:

1. Issuance of shares of the Company to the Shareholders of Island Textile Mills Ltd., Salfi Textile Mills Limited and Tata Energy limited in accordance with the Scheme of Arrangement as approved by High Court of Sindh, in its order dated Order JCM No.13 of 2020 dated March 04,2021 and an addendum order dated March 17,2021;
2. Taking necessary steps for the implementing the Scheme of Arrangement; and
3. Any other business with the permission of the Chair.

You may please inform the TRE Certificates Holders of the Exchange Accordingly.

Yours truly,  
For **Tata Textile Mills Limited**



**Muhammad Hussain  
Company Secretary**

Cc: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue Blue Area  
Islamabad.

Cc: Joint Registrar  
Securities and Exchange Commission of Pakistan  
Company Registration Office  
4<sup>th</sup> Floor, State Life Building No,2  
Wallace Road  
Karachi.

K:\Accounts\HUSSAIN\Group\Accounts 2021\Tata Post Merger Activities\Intimation of PSX\Island-PSX Disclosure of Material Information (Merger Order Addendum).doc

6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi-74000, Pakistan.

+ (92) 213-242-6761, + (92) 213-241-2955 + (92) 213-241-7710

info@tatapakistan.com www.tatapakistan.com