

TTM/SHARES/ *014* /20021  
August 16, 2021

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

Subject: **Meeting of the Board of Directors**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of **Tata Textile Mills Limited** will be held on **Thursday the August 26, 2021 at 10:00 A.M** at the Registered Office of the Company at **6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Annual Audited Financial Statements** for the year ended **June 30, 2021**.

**Closed Period:** The Company has declared the Close Period from **August 16, 2021 to August 26, 2021** as required under Clause 5.6.1 of Pakistan Stock Exchange (PSX) Regulations. 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.

Thanking you,

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

  
**Muhammad Hussain**  
Company Secretary