

TTM/SHARES/024 /20021
August 27, 2021

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

Subject: **Board Meeting to review the declaration of interim cash dividend for the year ending June 30, 2022**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Tata Textile Mills Limited** will be held on **Friday the September 03, 2021 at 10:00 A.M** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the declaration of **Interim Cash Dividend** for the year ended **June 30, 2022**.

Closed Period: The Company has declared the Close Period from **August 27, 2021 to September 03, 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**

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