

TTM/SHARES/ 05 /2021  
November 08, 2021

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

**Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1(d) and 5.19.15 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction have been executed by Director in shares of the Company, detail of which are hereunder:

Sr	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Shahid Anwar Tata - Chief Executive	03-11-2021	Purchase	4,005	67.14	Physical	Through Physical
2.	Mr. Farooq Advani- Director	03-11-2021	Sale	4,005	67.14	Physical	Through Physical
3.	Mr. Shahid Anwar Tata - Chief Executive	04-11-2021	Purchase	131	66.99	Physical	Through Physical
4.	Mr. Bilal Shahid Anwar- Director	05-11-2021	Purchase	100,000	71.14	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheques equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,  
For Tata Textile Mills Limited

  
**Muhammad Hussain**  
Company Secretary

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