

TTM/SHARES/ 011 /2021
November 12, 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 Chief Executive, Director and his spouse 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	10-11-2021	Purchase	6,000	69.77	Physical	Through Physical
2.	Mr. Adeel Shahid Anwar - Director	11-11-2021	Purchase	40,000	69.98	CDC	Ready
3.	Ms. Sara Adeel - Spouse of Adeel Shahid Anwar	11-11-2021	Purchase	15,000	69.99	CDC	Ready

We confirm that the said transactions 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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