

November 27, 2021

**The Company Secretary  
Tata Textile Mills Limited  
6<sup>th</sup> Floor Textile Plaza  
M.A. Jinnah Road  
Karachi.**

Dear Sir,

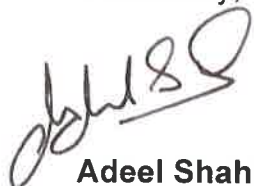
**Subject: Disclosure of Interest by a Director u/c 5.6.1 of PSX Regulations**

This is to inform you in compliance of PSX Regulation number 5.6.1 (d) and 5.19.15 that following transactions for Purchase of shares has been taken place by me.

Sr.	Date	Name	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	26-11-2021	Adeel Shahid Anwar – Director	Purchase	20,000	65.65	CDC	Ready

I confirm that holding period for the transactions are 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,



**Adeel Shahid Anwar**