

TATM/SHARES/  /2022  
January 25, 2022

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 5.6.4 and of PSX Regulations**

Dear Sir,

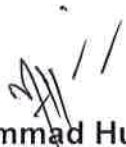
We have to inform you that the following transaction have been executed by Directors in shares of the Company, detail of which are hereunder:

Sr.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
2.	Shahid Anwar – CEO	20-01-2022	Purchase	18,200	69.00	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.5.6.4 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**

K: Accounts Accounts 0 MEHMOOD ALI/Shahid Tata Share Purchase from Farooq Ahyani/Tata-Intimation ck Exchange Purchase & Sale 06-11-2021.doc