

TTM/SHARE/ 02 /2022  
April 05, 2022

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

Subject: **Emergent Meeting of the Board of Directors**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of **Tata Textile Mills Limited** will be held on **Thursday the April 07, 2022 at 11:30 A.M.** at the Registered Office of the Company at **6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider and approve Capital Expenditure.

**Closed Period:** The Company has declared the Close Period from April 05, 2022, to April 07, 2022 as required under 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.

Thanking you,

Yours truly,  
For **Tata Textile Mills Limited**



**Muhammad Hussain  
Company Secretary**

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