

TTM/SHARE/ 04 /2022  
June 16, 2022

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

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


Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Tata Textile Mills Limited** will be held on **Thursday the June 23, 2022 at 10:30 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 Annual Budget for the Year **2022-23**.

**Closed Period:** The Company has declared the Close Period from June 16, 2022, to June 23, 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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