

TATM/SHARES/ 14 /2022
November 23, 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 transactions 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 |
|-----|---------------------------------|------------|----------|---------------|-------|----------------------------|--------|
| 1. | Shahid Anwar – CEO | 17-11-2022 | Purchase | 1000 | 60.00 | CDC | Ready |
| 2. | Shahid Anwar – CEO | 18-11-2022 | Purchase | 500 | 60.00 | 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**

CC

**Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.**