

TTM/SHARES/ 01 /2023
February 08, 2023

**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,

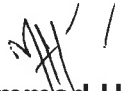
This is to inform you that a meeting of the Board of Directors of **Tata Textile Mills Limited** will be held on **Friday the February 17, 2023 at 2:30 P.M** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **Six-Month** period ended **December 31, 2022**.

Closed Period: The Company has declared the Close Period from **February 08, 2023 to February 17, 2023** as required under Clause 5.6.1 of 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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


**Muhammad Hussain
Company Secretary**