

TTM/SHARES/ 04 /2023
May 26, 2023

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

Subject: **EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of **Tata Textile Mills Limited** will be held on **Tuesday the May 30, 2023 at 11:00 A.M** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider increase in authorized share capital of the Company and related matters.

Closed Period: The Company has declared the Close Period from **May 26, 2023, to May 30, 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**