

TTM/SHARE/ 06 /2023  
May 30, 2023

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

Subject: - **Announcement of Board Meeting**

Dear Sir,

In accordance with the provision of Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

"The Board of Directors of M/s Tata Textile Mills Limited (the "Company") in their meeting held on May 30, 2023, decided:


1. To increase the authorized share capital of the Company from PKR 1,000,000,000/- (Rupees One Billion only) divided into 100,000,000 ordinary shares of Rs.10/- (Rupee Ten) each to PKR 12,000,000,000/- (Rupees Twelve Billion only) divided into 1,200,000,000 ordinary shares of Rs.10/- (Rupee Ten) each and consequent alteration in the Memorandum and Article of Association of the Company subject to the approval of members.
2. To circulate the annual audited financial statements to the members through QR-enabled code and weblink, subject to the approval of members.
3. An Extra Ordinary General Meeting of the Company is to be held at 11:00 AM on Wednesday, June 21, 2023, to consider and approve the aforementioned business.
4. The Share Transfer Book of the Company will remain closed from June 14, 2023, to June 21, 2023, (both days inclusive) in this regard."

The notice of the extraordinary general meeting of the Company to be held on Wednesday, June 21, 2023, will be sent in due course.

You may please inform the TRE holders accordingly.

Yours truly,

For **TATA TEXTILE MILLS LIMITED**

  
**Muhammad Hussain  
Company Secretary**

CC to: The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area ISLAMABAD