

TTM/Share/ 07 /2023
October 19, 2023

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

Subject: **Election of Directors**

Dear Sir,

This is to inform you that the following persons have been elected as directors of Tata Textile Mills Limited at the Annual General Meeting held on October 19, 2023, for the term of three years commencing from October 26, 2023:

1. Mr. Mazhar Valjee (Independent Director)
2. Mr. Farooq Advani (Independent Director)
3. Mr. Tayyeb Afzal (Independent Director)
4. Mr. Shahid Anwar
5. Mr. Adeel Shahid Anwar
6. Mr. Bilal Shahid Anwar
7. Ms. Samar Shahid (Female Director)

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

Yours Sincerely,

For **Tata Textile Mills Limited**



**Muhammad Hussain
Company Secretary**