

TTM/Share/ 08 /2023
October 26, 2023

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

Subject: **Re-appointment of Chairman and Chief Executive Officer**

Dear Sir,

We would like to inform you that subsequent to the recent election of directors held on October 19, 2023, Mr. Mazhar Valjee has been re-appointed as Chairman of the Board of Directors (the Board) of Tata Textile Mills Limited (the Company) in terms of Section 192 of the Companies Act, 2017 (the Act), for a term of three years commencing from October 26, 2023.

Further, pursuant to the provision of Section 187 of the Act, Mr. Shahid Anwar has been re-appointed as Chief Executive Officer of the Company for a term of three years commencing from October 26, 2023.

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

Yours Sincerely,

For Tata Textile Mills Limited



**Muhammad Hussain
Company Secretary**