

TTM/SHARES/ 05 /2024
April 22, 2024

**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 **Tuesday, April 30, 2024** at **2:30 P.M** at the Registered Office of the Company on **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Financial Statements** for the **Nine months ended March 31, 2024**.

Closed Period: The Company has declared the Close Period from **April 22, 2024, to April 30, 2024**, 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**