

TTM/SHARE/ 03 /2024
June 14, 2024

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

Subject: **Board of Directors Meeting - Other than Financial Results**


Dear Sir,

This is with reference to the Board meeting other than financial results held on **Friday, June 14, 2024, at 03:00 PM.** at the Registered Office of the Company on the 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi, we hereby inform you that there is no announcement about the dissemination of any material/price sensitive information.

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**