

TTM/SHARES/ 01 /2024
August 02, 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 **Friday, August 09, 2024, at 3:00 PM** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider the **Annual Audited Financial Statements** for the year ended **June 30, 2024**.

Closed Period: The Company has declared the Close Period from **August 02, 2024, to August 09, 2024**, as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. 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