

TTM/SHARES/ 02 /2024

August 09, 2024

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company scheduled to be held on Friday, August 09, 2024 at 03:00 p.m. at the registered office to consider financial statements for the year ended June 30, 2024 is in progress.

Please inform the TRE certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **Tata Textile Mills Limited**

  
**Muhammad Hussain  
Company Secretary**