

TTML/SHARES/ 01 /2025
April 18, 2025

FORM-1

**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, April 25, 2025 at 03:00 PM at the Registered Office of the Company on 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the period ended March 31, 2025.


Closed Period: The Company has declared the Close Period from April 18, 2025, to April 25, 2025 (both days inclusive), as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange (PSX). Accordingly, no Director, CEO, or Executives 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**