

TTML/SHARES/ 02 /2025
April 25, 2025

FORM-1(c)

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

Subject: **BOARD 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, April 25, 2025, at 03:00 PM at the registered office to consider the Financial Statements for the Nine Months ended March 31, 2025, is in progress.

Please inform the TRE certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Tata Textile Mills Limited



**Muhammad Hussain
Company Secretary**