

TTML/SHARE/ 02 /2025
June 13, 2025

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

Subject: **Board Meeting Other Than Financial Results - Rescheduled**

Dear Sir,

This is with reference to our earlier letter No. TTML/SHARE/01/2025 dated June 05, 2025 we wish to inform you that the meeting of the Board of Directors of Tata Textile Mills Limited which was scheduled to be held on **Monday, June 16, 2025 at 10:30 A.M.** at 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi, the Registered Office of the Company, to consider and approve Annual Budget for the Financial Year 2025-26, has been rescheduled on **Thursday, July 03, 2025 at 02:30 PM**


Accordingly, the Company has declared the "closed period" from **June 05, 2025 to July 03, 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 Executive shall either directly or 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**