

TTML/SHARES/ 04 /2025
July 04, 2025

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

Subject: Board of Directors Meeting - Other than Financial Results

Dear Sir,

This is to inform you that the Board of Directors of Tata Textile Mills Limited (the "Company") in their meeting held on Thursday, July 03, 2025, at 02:30 p.m., at the Registered Office of the Company on the 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi, discussed and approved the annual budget of the Company for the financial year ending on June 30, 2026.

We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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**