

TTML/SHARES/ 01 /2025  
July 31, 2025

**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, August 08, 2025 at 2:30 PM** at the Registered Office of the Company on 6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the **Annual Audited Financial Statements** for the year ended **June 30, 2025**.

**Closed Period:** The Company has declared the Close Period from **July 31, 2025 to August 08, 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**