

TTML/SHARES/ 04 /2025  
October 28, 2025

Form-1c

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

Subject: **MEETING IN PROGRESS**

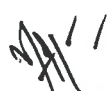
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, October 28, 2025 at 03:00 p.m. at the registered office to consider financial statements for the 1<sup>st</sup> Quarter ended September 30, 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**