

TTML/SHARES/ 02 /2026  
April 22, 2026

FORM-1

**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 Thursday, April 30, 2026 at 10:30 AM at the Registered Office of the Company on 6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi to consider the Financial Statements for the Nine months ended March 31, 2026.

**Closed Period:** The Company has declared the Close Period from April 22, 2026 to April 30, 2026 as required under Clause 5.6.4 of Pakistan Stock Exchange (PSX) Regulations. Accordingly, no Director, CEO, or Executive 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**