

TTML/SHARE/ 03 /2026
April 27, 2026

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

Subject: **Board Meeting - Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on Thursday, April 30, 2026 at 10:30 AM at the Registered Office of the Company on 6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi, to consider the Financial Statements for the Nine months ended March 31, 2026 has been rescheduled on **Thursday, April 30, 2026 at 2:30 PM.**

The Company has declared the "Closed Period" from April 22, 2026, to April 30, 2026, as required under Clause 5.6.4 of the 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**