

TTML/SHARE/ 01 /2026
May 22, 2025

Hafiz Maqsood Munshi
Unit Head, Listed Companies Compliance (RAD)
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road, Karachi.

Subject: Unusual Movement in Price of the Shares of Tata Textile Mills Limited (TATM)

Dear Sir,

We refer to your letter No. PSX/Gen-593 dated May 20, 2026, addressed to Tata Textile Mills Limited (the "Company"), as well as our earlier responses submitted to the Exchange on June 18, 2025, July 09, 2025, August 13, 2025, and December 12, 2025 in respect of the above-captioned matter.

Please be assured that the Company remains committed to promptly disclosing any material or price-sensitive information that may impact the trading price or volume of its shares, in strict compliance with the Securities Act, 2015, and PSX Regulations.

We confirm that, to the best of our knowledge, there are no material factors, developments, or undisclosed matters known to the Company that could reasonably be expected to have influenced the recent fluctuations in the price and trading volume of the Company's shares. Consequently, there is no disclosure required under the applicable regulations in this regard.

Apart from this, we would like to inform you that the Company is fully cognizant of its disclosure obligations under the applicable laws and Regulations and will continue to comply with the same.

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

CC:
Executive Director/ HOD
Offsite- II Department, & Supervision Division,
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

The Chief Regulatory Officer
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi.