

TTML/SHARES/ 01 /2026  
June 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 Monday, June 29, 2026 at 2:00 PM at the Registered Office of the Company on 6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi, to consider and approve Annual Budget for the Financial Year 2026-27.

**Closed Period:** The Company has declared the Close Period from June 22, 2026 to June 29, 2026 (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 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**