

TTML/SHARES/ 02 /2026
June 29, 2026

FORM-1(c)

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi, 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 Monday, June 29, 2026 at 02:00 PM at the registered office to review and approve the budget of the Company for the upcoming fiscal year 2026-2027 is in progress.

Please inform the TRE certificate Holders of the Exchange accordingly.

Yours sincerely,

For **Tata Textile Mills Limited**



**Muhammad Hussain
Company Secretary**