

TTML/SHARES/ 03 /2026  
June 29, 2026

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

Subject: **Board of Directors Meeting - Other than Financial Results**

Dear Sir,

This is to inform you that the Board of Directors of Tata Textile Mills Limited (the "Company") in their meeting held on Monday, June 29, 2026 at 2:00 p.m., at the Registered office of the Company on the 6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi, to review and approve the budget of the Company for the upcoming fiscal year 2026-2027.


We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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**