

TTML/SHARES/ 01 /2026
October 22, 2026

Form-1

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi, 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 Thursday, October 29, 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 1st Quarter ended September 30, 2026.

Closed Period: The Company has declared the Closed Period from October 22, 2026 to October 29, 2026 as required under Clause 5.6.4 of 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**