

TTML/Share/ 07 /2026
October 29, 2026

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

SUBJECT: Appointment Of Chairman Of The Board And Chief Executive Officer

Dear Sir,

The Company is pleased to announce that following the Election of Directors held on October 27, 2026, the Board of Directors has re-appointed Mr. Mazhar Valjee as the Chairman of the Board and Mr. Shahid Anwar as the Chief Executive Officer of the Company for another term of three years with effect from October 26, 2026.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours sincerely,

For Tata Textile Mills Limited


**Muhammad Hussain
Company Secretary**