

TTM/SHARES/ 05 /2023  
May 26, 2023

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000, Pakistan**

Subject: **RESIGNATION OF DIRECTOR**

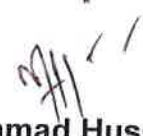
Dear Sir,

We have to inform you that Mr. Muhammad Jawaid Iqbal (Director) has resigned from the Board of Directors of **Tata Textile Mills Limited** with effect from May 26, 2023.

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**

CC:  
The Executive Director  
Monitoring & Enforcement Division  
Security & Exchange Commission of Pakistan,  
N.I.C Building, Jinnah Avenue,  
Islamabad  
Fax # (051)9218592/9204915