

TTM/SHARE/ 06 /2023  
June 16, 2023

**The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000, 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, June 22, 2023, at 02:30 P.M.** at the Registered Office of the Company at **6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider and approve Annual Budget for the Financial Year **2023-24**.

**Closed Period:** The Company has declared the Close Period from June 16, 2023, to June 22, 2023 as required under 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.

Thanking you,

Yours truly,  
For **Tata Textile Mills Limited**

  
**Muhammad Hussain  
Company Secretary**