

TTM/SHARE/ 08 /2023  
June 22, 2023

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

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


Dear Sir,

With reference to the Board meeting other than financial results held on **Thursday, June 22, 2023, at 02:30 PM.** at the Registered Office of the Company on the 6<sup>th</sup> Floor, Textile Plaza, M.A. Jinnah Road, Karachi, we hereby inform you that there is no announcement with regard to the dissemination of any material / price sensitive information.

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**