

TTM/SHARE/ 04 /2023  
July 19, 2023

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

Subject:- **Appointment of New Director**

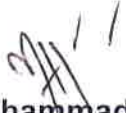
Dear Sirs,

We have to inform you that Ms. Saiqa Shahid has been appointed as a Directors of Tata Textile Mills Ltd. with effect from July 18, 2023.

You may please inform the TREC holders accordingly.

Thanking you,

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

  
**Muhammad Hussain  
Company Secretary**