



TATA TEXTILE MILLS LIMITED

8-8th Floor, Textile Plaza M. A. Jinnah Road Karachi PAKISTAN

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Post-ID: 105358

October 24, 2017, 15:11:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Chairman of the Board of Directors Under Section 192 of the Companies Act, 2017

Dear Sir,

In Compliance with the provisions of Rule Book of Pakistan Stock Exchange clause 5.6.4 we are pleased to advice that Mr. Anwar Ahmed Tata has been appointed as Chairman of the Board of Directors of Tata Textile Mills Limited.

Yours Sincerely,