

TTM/SHARE/ 87 /2018
December 24, 2018

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

Subject: **Change of Company Secretary**

Dear Sir,

We would like to inform that to comply with the best practices the position of Chief Financial Officer and Company Secretary has been segregated. **Mr. Haseeb Hafeezuddeen** shall continue to be the Chief Financial Officer, whereas, **Mr. Muhammad Hussain**, is appointed as new Company Secretary of the Company, with effect from December 20, 2018."

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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



**Haseeb Hafeezuddeen
Chief Financial Officer**

C.C. M/s Central Depository Company of Pakistan Ltd. – Share Registrar

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