

TTM/SHARE/ 77 /2020  
March 25, 2020

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

Subject: **POSTPONEMENT OF BOARD OF DIRECTORS MEETING TO  
BE HELD ON MARCH 25, 2020**

Dear Sir,

This is in furtherance to the notice of the Board of Directors' Meeting dated March 18, 2020, already sent to Directors and published on PSX website.

In view of the prevailing threat posed by the evolving Covid-19 situation, Sindh Government Lock Down, travel and movement restrictions, etc., it has been decided to postpone the Board of Directors' Meeting scheduled to be held on March 25, 2020 at Karachi.

The new date and time for the BOD's meeting will be announced in due course of time.

Please note that "Closed Period" for dealing the Company's share by its Directors and Executives as declared from March 18, 2020 to March 25, 2020 will be on hold till the new date of the Board Meeting.

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**

C.C. The Securities and Exchange Commission of Pakistan, Islamabad

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