

TTM/SHARE/ 80 /2020
March 26, 2020

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, the Tata Textile Mills Limited ("Company") hereby the following material information:

In order to comply with the directives issued by Sindh Government relating to the outbreak of COVID-19, the Company has decided to temporarily suspend the plant operation till April 4, 2020 or till any further notice.

The Company fully supports the efforts of the Government to contain the spread of this pandemic and stands with the nation in this difficult time.

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**

CC: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad

K:\Accounts\HUSSAIN\Group\Accounts 2020\Material Information-Corona Virus\Tata-PSX Material Information-Mill Closure 26-03-2020.doc