



# TATA TEXTILE MILLS LIMITED

6th Floor, Textile Plaza M. A. Jinnah Road Karachi

Tel:021-32426761, Fax:021-32417710

Email:ttm.corporate@tatapakistan.com Website:www.tatapakistan.com

Post-ID: 145135

March 27, 2020, 12:07:38

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-03-25 at 14:30, at Karachi to consider the to consider, discuss, review, finalize and approve the Scheme of Arrangement and related Swap Ratios (along with other ancillary matters) pertaining to the potential merger/amalgamation for declaration of any entitlement has been rescheduled on 2020-04-01 at 11:30.

The Company has declared the "Closed Period" from 2020-03-27 to 2020-04-01 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,