



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: 145381

April 1, 2020, 14:58:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-04-01 at 11:30, at Karachi to consider 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 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,