

TTM/SHARE/ 08 /2020
July 09, 2020

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

Assalam-o-Alaikum,

Subject: **Intimation of Sad Demise of Chairman of the Board of Directors**


Dear Sir,

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Anwar Ahmed Tata, Chairman of the Board of Directors of the Company On July 09, 2020.

You may please inform the concerned members of the Exchange accordingly.

Yours sincerely,

For and on behalf of Tata Textile Mills Limited


**Muhammad Hussain
Company Secretary**

K:\Accounts\HUSSAIN\Group\Accounts 2020\PSX-Anwar Tata Death intimation\Island-PSX Anwar Tata Death Intimation.doc