

TTM/SHARE/ 0163 /2020
July 29, 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject:- **Appointment of Chairman**

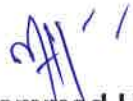
Dear Sirs,

We have to inform you that Mr. Mazhar Valjee has been appointed as Chairman with effect from July 28, 2020 in place of Mr. Anwar Ahmed Tata who passed away (may his soul rest in peace).

You may please inform the TREC holders accordingly.

Thanking you,

Yours faithfully,
For **Tata Textile Mills Limited**



Muhammad Hussain
Company Secretary