

TTM/SHARE/ 026 /2020
October 16, 2020

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

Subject: - **Election of Director Submission of Notice U/S 159(4) of the Companies Act, 2017**

Dear Sir,

This is in continuation of our disclosure dated October 02, 2020 and Notice of Shareholder dated October 05, 2020 in connection with election of directors at Annual General Meeting of the Shareholders of Tata Textile Mills Limited (Company) to be held on Monday October 26, 2020 at 4:30 PM.

In pursuant to Section 159(4) of the Companies Act, 2017, the shareholders of the Company are hereby notified informed that the following persons have filed with the Company notices of their intention to offer themselves for election of directors at Annual General Meeting of the Company schedule to be held on Monday October 26, 2020.

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|--------------------------------|----------------------------|
| (i) Mr. Mazhar Valjee | (ii) Mr. Shahid Anwar Tata |
| (iii) Mr. Adeel Shahid Tata | (iv) Mr. Bilal Shahid Tata |
| (v) Mr. Muhammad Jawaid Iqbal | (vi) Mr. Farooq Advani |
| (vii) Mr. Tayyeb Afzal | (viii) Miss Samar Shahid |
| (ix) Ms. Shahbano Hameed (NIT) | |

Since the number of persons who have offered themselves for election, is equal to the number fixed by Board in terms of Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed elected as directors at the aforesaid Annual General Meeting.


Further, the above information will be published in "The Nation" (English) and in "Daily Nawa-e-Waqt" (Urdu) on October 17, 2020 of respective newspapers.

Kindly acknowledge the receipt

Yours Sincerely,

For TATA TEXTILE MILLS LIMITED


**Muhammad Hussain
Company Secretary**


**Haseeb Hafezzuddeen
CFO**

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