

TTM/Share/ 057 /2020
October 27, 2020

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

Subject: **Re-Constitution of Board Committees**

Dear Sir,

This is to inform you that following Board Committees have been re-constituted by the Board of Directors for the term of three years.

Audit Committee

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| 1. Mr. Farooq Advani– Independent Director | Chairman of Audit Committee |
| 2. Mr. Tayyeb Afzal – Independent Director | Member of Audit Committee |
| 3. Mr. Bilal Shahid Tata – Non Executive Director | Member of Audit Committee |

Human Resource & Remuneration Committee

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| 1. Mr. Farooq Advani – Independent Director | Chairman of HR & RC Committee |
| 2. Mr. Shahid Anwar Tata – Executive Director | Member of HR & RC Committee |
| 3. Mr. Bilal Shahid Tata - Non Executive Director | Member of HR & RC Committee |
| 4. Miss Samar Shahid Tata - Non Executive Director | Member of HR & RC Committee |

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

For Tata Textile Mills Limited


**Muhammad Hussain
Company Secretary**