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: 164905
April 19, 2021, 10:04:20

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-04-28 at 11:30, at Karachi to consider the Quarterly Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-19 to 2021-04-28 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,