

TATM/SHARES/ 01 /2022  
March 3, 2022

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

**Subject: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 and of PSX Regulations.**

Dear Sir,

We have to inform you that the following transactions have been executed by Directors in shares of the Company, detail of which are hereunder:

Sr.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Shahid Anwar - CEO	02-03-2022	Gift Out	12,918,495	0.00	CDC	Through CDC
2.	Mr. Adeel Shahid Anwar - Director	02-03-2022	Gift In	4,306,165	0.00	CDC	Through CDC
3.	Mr. Bilal Shahid Anwar - Director	02-03-2022	Gift In	4,306,165	0.00	CDC	Through CDC
4.	Ms. Samar Shahid - Director	02-03-2022	Gift In	4,306,165	0.00	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.4 of PSX Regulations and confirm the same to the Exchange.

Yours truly,  
For Tata Textile Mills Limited

  
Muhammad Hussain  
Company Secretary

CC

Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.