

TTM/SHARE/ 015 /2022
April 20, 2022

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

Subject: **Notice for Change of Time of Board Meeting for the announcement of the Financial Results for the 3rd Quarter ended March 31, 2022**

Dear Sir,


This is with reference to our earlier letter No. TTM/SHARE/012/2022 dated April 18, 2022 disseminate to PSX PUCARS on the subject meeting of the Board of Directors of the Company. Please note that now the subject meeting of the Board of Directors of the Company will be held at **1:30 P.M on April 28, 2022**.

The Closed Period will remain the same i.e., from **April 18, 2022 to April 28, 2022** as required under Pakistan Stock Exchange (PSX) Regulations.

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

Thanking you,

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



**Muhammad Hussain
Company Secretary**