

TTM/SHARE/ 39 /2018
May 03, 2018

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

Subject: **Change of CFO & Company Secretary**

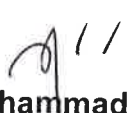
Dear Sir,

We have to inform you that Mr. Farooq Advani, Chief Financial Officer and Company Secretary has retired as per Company Policy with effect from 30-04-2018 and Mr. Haseeb Hafeezuddeen has been appointed as Chief Financial Officer and Company Secretary.

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

Thanking you,

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


**Muhammad Hussain
A.V.P Corporate Affairs**


**Haseeb Hafeezuddeen
Company Secretary**

C.C. M/s Central Depository Company of Pakistan Ltd. – Share Registrar

K:\Accounts\HUSSAIN\Group\Accounts 2018\Appointment of CFO & Company Secretary\Tata-PSX Notice Change of CFO & Company Secretary.doc