

TTM/SHARE/ 07 /2019
July 03, 2019

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

Subject: **Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors' of **Tata Textile Mills Limited** will be held on **Wednesday July 10, 2019 at 02:30 P.M** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider and approve Annual Budget for the Year **2019-2020**.

Closed Period: The Company has declared the Close Period from July 03, 2019 to July 10, 2019 as required under Clause 5.6.1(d) of Pakistan Stock Exchange (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.

Thanking you,

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


**Muhammad Hussain
Company Secretary**
**Haseeb Hafeezuddeen
CFO**