

TTM/SHARES/ 44 /2019
December 23, 2019

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 5.6.1(d) and 5.19.15 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction have been executed by Director 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 Tata- Chief Executive	19-12-2019	Gift from Father Mr. Anwar Ahmed Tata (Chairman / Director)	5,265,501	10.00	Digital	N/A

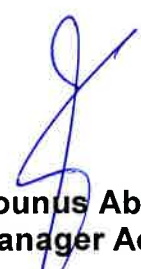
We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) month, the cheques equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,
For Tata Textile Mills Limited



Haseeb Hafeezuddeen
Chief Financial Officer



Younus Abdul Sattar
Manager Accounts