

TTM/SHARE/ 026 /2020
March 18, 2020

**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 at **02:30 P.M. on Wednesday March 25, 2020** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** to consider, discuss, review, finalize and approve the Scheme of Arrangement and related Swap Ratios (along with other ancillary matters) pertaining to the potential merger/amalgamation of Salfi Textile Mills Limited (Listed), Island Textile Mills Limited (Listed) and Tata Energy Limited (Unlisted) into the Company, subject to completion of necessary corporate and regulatory formalities.

Closed Period: The Company has declared the Close Period from March 18, 2020 to March 25, 2020 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
Chief Financial Officer**

C.C. CDC Share Registrar Services Limited– Share Registrar

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