

TTM/SHARE/ 053 /2020
April 20, 2020

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

Subject: **DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and clause 5.6.1(a) of PSX Regulations, the Tata Textile Mills Limited ("Company") hereby the following material information:

With reference to our Disclosure of Material Information vide our letter No.TTM/SHARES/80/2020 dated March 26, 2020 to Pakistan Stock Exchange ("PSX"), related to temporary suspension of plant operations of the company due to outbreak of COVID-19 in the country. The management of the company accordingly to relaxation given by the government has decided to resume operation partially, at sites plant and office of the company.

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**

CC: The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area, Islamabad

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