

TTM/SHARE/ 051 /2020
July 27, 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject:- Appointment of New Director

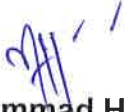
Dear Sirs,

We have to inform you that Mr. Mazhar Veljee has been appointed as an Independent Director with effect from July 24, 2020 in place of our beloved Chairman Mr. Anwar Ahmed Tata who passed away (may his soul rest in peace).

You may please inform the TREC holders accordingly.

Thanking you,

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



Muhammad Hussain
Company Secretary