

TTM/Share/ 052 /2020
October 27, 2020

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

Subject: **Composition of Board**

Dear Sir,

This is to inform you that following persons have been elected as directors of the Company for the next term of three years by the shareholders of the Company in the Annual General Meeting held on October 26, 2020:

1. Mr. Mazhar Valjee
2. Mr. Shahid Anwar Tata
3. Mr. Adeel Shahid Tata
4. Mr. Bilal Shahid Tata
5. Mr. Farooq Advani
6. Mr. Muhammad Jawaaid Iqbal
7. Mr. Tayyeb Afzal
8. Miss Samar Shahid
9. Ms. Shahbano Hameed (NIT)

Furthermore, the Board of Directors appointed following Directors as Chairman and Chief Executive Officer for the next term of three years.

1. **Mr. Mazhar Valjee** re-appointed as Chairman of the Board of Directors
2. **Mr. Shahid Anwar Tata** re-appointed as Chief Executive Officer of the Company.

You may please inform the TRE Certificate holders of the Exchange accordingly.

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


**Muhammad Hussain
Company Secretary**