

TTM/SHARE/ 06 /2022
March 10, 2022

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

Subject: **Appointment of Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Muhammad Zaid has been appointed as Chief Financial Officer of the company with effect from March 08, 2022 in place of Mr. Haseeb Hafeezuddeen who has resigned.

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**