

Election of Directors
Notice U/S.159 (4) of the Companies Act, 2017

In pursuant to Section 159(4) of the Companies Act, 2017, the members of Tata Textile Mills Limited (the "Company") are hereby informed that the following persons have filed with the Company notices of their intention/consent to offer themselves for election as Directors of the Company at the forthcoming Annual General Meeting to be held on October 23, 2017.

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|-------|--------------------------------|------|-----------------------|
| (i) | Mr. Anwar Ahmed Tata | (ii) | Mr. Shahid Anwar Tata |
| (iii) | Mr. Adeel Shahid Tata | (iv) | Mr. Bilal Shahid Tata |
| (v) | Mr. Muhammad Naseem | (vi) | Mr. Asif Saleem |
| (vii) | Mr. M. Salman H. Chawala (NIT) | | |

Since the number of persons who have offered themselves to be elected are not more than the number of Directors as fixed by the Board of Directors of the company under Section 159(1) of the Companies Act, 2017 the above named seven candidates shall deemed to have been elected as Director for a term of three years at the forthcoming Annual General Meeting.

By the order of the Board of Directors.



Farooq Advani
Company Secretary

Karachi.
Dated: October 16, 2017