

TTM/SHARE/ 05 /2023  
June 16 2023

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

Subject: **Cancellation of Extraordinary General Meeting**

Dear Sir,

We are pleased to inform you that our Board of Directors through a Circular Resolution dated June 16, 2023, has taken the following decisions:

1. The Board has decided to withdraw the agenda items related to the increase in authorized share capital and the respective alterations in the Memorandum and Articles of Association of the Company which was previously decided in the meeting held May 30, 2023.
2. The Board has resolved to cancel/withdraw the Notice of Extraordinary General Meeting, which was scheduled to be held on June 21, 2023, at 11:00 AM.
3. The Board has decided to change in Article of Association for Capitalization of Reserves and circulation of the Company's annual audited financial statements through QR enable code and weblink approved in the Board meeting held on May 30, 2023, has been deferred to the next general meeting of the company.
4. Book Closure determined for EOGM from June 14, 2023, to June 21, 2023, stands cancelled.

The same notice will be published in newspapers tomorrow.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Thanking you,

Yours truly,  
For Tata Textile Mills Limited

  
**Muhammad Hussain  
Company Secretary**

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