

TTM/Corporate/ 03 /2021
May 3, 2021

The Deputy General Manager,
Companies Affairs Department,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **Notice of Adjourned Meeting**

Dear Sir,

This is to inform that the Extraordinary General Meeting (EOGM) of the Tata Textile Mills Limited held on April 30, 2021 for the purpose of increase in Authorized Share Capital of the Company and consequent alterations in the Memorandum and Articles of Association of the Company was adjourned. The Adjourned Meeting will now be held on May 7, 2021 at 11:30 AM through video link facility from the Company's Head Office, 6th floor, Textile Plaza, M. A. Jinnah Road, Karachi.

You may please inform the TRE Certificates Holders of the Exchange Accordingly.

Yours faithfully,

For Tata Textile Mills Limited



Muhammad Hussain
Company Secretary