

TTM/SHARE/ 26 /2020
Sept 02, 2020

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

Subject: **BAORD MEETING**

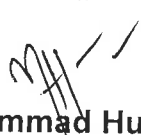
Dear Sir,

This is to inform you that Board of Directors of our Company in their meeting held on **Wednesday the September 02, 2020 at 2:30 P.M.** at the Registered Office of the Company at **6th Floor, Textile Plaza, M.A. Jinnah Road, Karachi** has approved the Annual Budget of the Company for the financial year **2020-21**.

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**

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