

TTM/SHARE/ 190 /2014
April 25, 2014

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

Subject: **-Notice to Members / Shareholders for Compliance of SECP Directives**

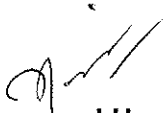
Dear Sir,

In Compliance with the provisions of Listing Regulation 18 (2) we are please to enclose herewith the Copy of notice to Members / Shareholders for Compliance of SECP Directives of Submission of copy of CNIC (Mandatory), Dividend Mandate (Optional) and Unclaimed Shares / Dividends.

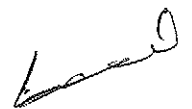
Kindly acknowledge the receipt

Yours Sincerely,

For **TATA TEXTILE MILLS LIMITED**



**Muhammad Hussain
Sr. Manager Corporate Affairs**



**Farooq Advani
Company Secretary**

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Notice to the Shareholders of Tata Textile Mills Limited

Dear Sir / Madam,

Submission of Copy of CNIC (Mandatory):

The Securities and Exchange Commission of Pakistan (SECP) vide their S.R.O. 779(i) 2011 dated August 18, 2011 has directed the company to print your Computerized National Identity Card (CNIC) number on your dividend warrants and if your CNIC number is not available in our records, your dividend warrant will not be issued / dispatched to you. In order to comply with this regulatory requirement, **physical shareholders** are requested to kindly send photocopy of their CNIC to us immediately at our Share Registrar's address '**Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400, Pakistan**'. Kindly ignore if you have already provided your CNIC number to us. Corporate Shareholders are requested to provide their National Tax Number (NTN) to us.

Dividend Mandate (Optional):

Under Section 250 of the Companies Ordinance 1984 a shareholder may, if so desires, direct the Company to pay dividend through his / her / its bank account. In pursuance of the directions given by Securities and Exchange Commission of Pakistan (SECP) vide Circular Number 18 of 2012 dated June 05, 2012, kindly authorized the company for direct credit of your cash dividend in your bank account (please note that giving bank mandate for dividend payments is optional, in case you do not wish to avail this facility please ignore this notice, dividend will be paid to you through dividend warrant at your registered address). If you want to avail the facility of direct credit of dividend amount in your bank account, please provide following information:

Bank Account Details of Shareholder	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch name and Address	
Cell number of Shareholder	
Landline number of shareholder, if any	
It is stated that the above mentioned information is correct and in case of any change therein, I/we will immediately intimate to the company and the concerned share registrar.	
Name, Signature, Folio # and CNIC number of Shareholder	
Notes:	
(1) Those shareholders, who hold shares in book entry form in their CDS accounts, will provide the above dividend mandate information directly to their respective Participant / CDC Investor Account Services Department.	
(2) If dividend mandate information has already been provided by you, ignore this request.	

Unclaimed Shares / Dividends:

You may also write to us for any outstanding / unclaimed cash dividend or bonus shares issued to you by company in past years.

Dated: April 26, 2014