

September 27, 2013

Dear Shareholder(s),

Payment of Cash Dividend Electronically (e-Dividend)

In order to make process of payment of cash dividend more efficient, e-dividend mechanism has been envisaged by the Securities and Exchange Commission of Pakistan (SECP) vide Circular No.8(4) SM/CDC 2008 dated April 5, 2013. Through e-dividend, shareholders can get the amount of dividend credited into their respective bank accounts electronically without any delay.

We hereby provide you an opportunity to authorize the Company to credit the respective dividend amount directly in your bank account for all future dividends declared by company. In this regard, a Dividend Mandate Form is attached.

In case you desire that the amount of cash dividend is credited directly in your bank account, instead of issuance of dividend warrant, please provide the information mentioned in the attached Dividend Mandate Form and return the same to the Share Registrar at the given address:-

Share Registrar

**M/s Central Depository Company of Pakistan Limited
CDC House, 99 – B, Block ‘B’,
S.M.C.H.S., Main Shakra-e-Faisal
Karachi – 74400, Pakistan.**

The shareholders who hold shares in physical form are requested to return duly filled Dividend Mandate Form Directly to M/s Central Depository Company of Pakistan Limited at above mentioned address.

Whereas, the shareholders who are maintaining their shareholding with Central Depository Company are advised to submit the above information directly to their Participant/Investor Account services.

Regards

Farooq Advani
Company Secretary

Encl: As above

Note: This is computer generated letter and does not require signature.

The Share Registrar

Central Depository Company of
Pakistan Limited
CDC House, 99 – B, Block 'B',
S.M.C.H.S., Main Shahra-e-Faisal
Karachi – 74400, Pakistan

I Mr./Ms. _____ S/O, D/O, W/O _____ hereby
authorize _____ M/s **Tata Textile Mills Limited** to directly credit cash dividend
declared by it, if any in below mentioned bank account.

1. Shareholder's Detail	
Name of the Shareholder	
Folio No./CDC Participant ID & A/C#	
CNIC No. *	
Passport No. (In Case of Foreign Shareholder)**	
Landline number of Shareholder	
Cell Number of Shareholder	
2. Shareholder's Bank Detail	
Title of Bank Account	
Bank Account Number	
Bank's Name	
Branch Name and Address	

It is stated that the above mentioned information is correct, that I will intimate the changes in the above mentioned information to the company and the concerned Share Registrar as soon as these occur.

Signature of the Shareholder

Notes:

- The shareholders who hold shares in physical form are requested to fill the above information and return the same directly to the Share Registrar at the address to the Share Registrar mentioned above.
- The shareholders who are maintaining shareholding under Central Depository System(CDS) i.e. in CDC are advised to submit the above information to their Participant / Investor Account Services.

* Please attach attested photocopy of CNIC

** Please attach attested photocopy of Passport.