

TTM/Corporate/ 5 /2021
May 4, 2021

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

Subject: **Ballot Paper for Voting Through Post**

Dear Sir,

This is in continuation to our letter No. TTM/Corporate/03/2021 dated May 03, 2021, please note that during the EOGM held on April 30, 2021 one shareholder objected to the resolution and demanded that a poll be held. Since the Company's legal counsel was not present the Chairman decided to get their advice before proceeding further. The Company's legal counsel has confirmed that where a member representing one-tenth or more of the total voting power requests a ballot, the request must be complied with. Under Section 145 of the Companies Act 2017, the poll may be taken any time as the Chairman of the meeting may direct so long as it is not later than fourteen days from the day on which it is demanded. With the above in mind, and given the lengthy public holidays which have been scheduled for Eid-ul-Fitr, as well as the potential for a government lockdown as a public health measure in the coming days, the Chairman has determined that the poll be conducted through postal Balloting on the said resolution on Friday, 7th May 2021 at 11:30 am, at Company's head office, 6th floor, textile plaza M.A. Jinnah Road Karachi.

The Ballot Paper for Voting as per S.R.O. 254 (I)/2018 dated February 22, 2018 is enclosed as reference.

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

Yours faithfully,
For Tata Textile Mills Limited



Muhammad Hussain
Company Secretary

Ballot Paper for Voting Through Post

For poll to be held on Friday, May 7, 2021 at 11:30a.m. at 6th Floor, Textile Plaza, M. A. Jinnah Road



Tata Textile Mills Limited

Registered Office: Company's head office, 6th Floor, Textile Plaza,
M. A. Jinnah Road, Karachi.
Tel# 32412955-3 Lines 32426761-2-4
Website: www.tatapakistan.com

**Designated email address of the chairman at which the duly filled in ballot paper may be sent:
chairman@tatapakistan.com**

Name of shareholder / joint shareholders/ Proxy holder	
Registered Address	
Folio Number / CDC Account No.	
Number of shares held	
CNIC No./Passport No - in case of foreigner (copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below

Agenda No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We assent to the Resolutions (AGAINST)
	<u>ORDINARY BUSINESS:</u>			
1	To consider and, if thought fit, to pass, with or without modification, a resolution as special resolution as proposed in the statement of material facts (sent along notice of EOGM on April 08, 2021) to increase the authorized share capital of the company and consequent amendments in the Memorandum and Articles of Association of the Company.			

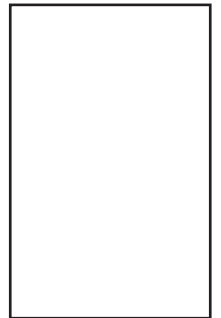
Signature of shareholders/ Proxyholder

Place: Karachi, Date: May 4, 2021

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled postal ballot should be sent to the Chairman **Mr. Mazhar Valjee, Tata Textile Mills Limited, Company's head office, 6th Floor, Textile Plaza, M. A. Jinnah Road, Karachi. - Pakistan or at e-mail: chairman@tatapakistan.com**
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach chairman of the meeting on or before **May 06, 2021** during working hours. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

Book Post
Printed Matter
Under Postal Certificate



If Undelivered please return to :
TATA TEXTILE MILLS LIMITED
6th Floor, Textile Plaza, M. A. Jinnah Road,
Karachi-74000