

DIVIDEND MANDATE FORM

Dated: _____

To:

The Registrar

M/s. CDC Share Registrar Service Limited.

CDC, House, 99-B Block "B", S.M.C.H.S. Main
Shahra-e-Faisal, Karachi,

Broker's Name

OR

Central Depository Company (where shares are
held in the Investor Account Services)

1. I hereby authorize Tata Textile Mills Limited to directly credit the cash dividend declared by it, if any, in the below-mentioned bank account.

Folio Number:	
Name of Shareholder:	
Title of the Bank Account:	
International Bank Account Number: (24-digit IBAN):	
Name of Bank:	
Name of Bank Branch and Address:	
Cell Number of Shareholders:	
Landline Number of Shareholders:	
CNIC or NTN Number (Copy to be attached):	
Signature of Member:	
Note: The signature must match the specimen [signature] registered with the Company.	

2. It is stated that the above-mentioned information is correct and that I will intimate the changes in the above-mentioned information to the above addresses as soon as these occur.

Signature of the Shareholder

Note: The shareholders who hold shares in physical form are requested to submit the above-mentioned Dividend Mandate Form after duly filled in the Share Registrar concerned. The Shareholders who hold shares in Central Depository Company are requested to submit the above-mentioned Dividend Mandate Form after duly filled into their Participants/Investor Account Services of the Central Depository Company Limited.