TTM/SHARE/121/2018
November 09, 2018

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

Dear Sir,

Subject: CREDIT OF FINAL CASH DIVIDEND

We are pleased to inform that the final cash dividend @ Rs.1.00 per share, i.e. 10% for the year ended June 30, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 08, 2018 who have provided their International Bank Account Numbers (IBAN).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For TATA TEXTILE MILLS LIMITED

Muhammad Hussain
A.V.P Corporate Affairs

Haseeb Hafeezudddeen
Company Secretary
Shareholders of Tata Textile Mills Limited (the Company) are hereby informed that Final Cash Dividend for the Year ended June 30, 2018 @ Rs. 1.00 per share (10%) have been credited through electronic mode directly into their designated bank accounts of the shareholders on November 08, 2018 who have submitted their CNIC and International Bank Accounts Numbers (IBAN).

In order to comply with the Requirements of Section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(1)2017 of the Securities & Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who still have not provided their complete bank details including IBAN. Accordingly, shareholders are advised to contact the Company or its share registrar along with copy of their visible and Valid CNIC and complete bank details including IBAN for release of their entitlement.

Central Depository Company (CDC) has developed centralized Cash Dividend Register (CCDR) via eService web portal (https://eservices.cdcaccess.com.pk) which would incorporate details pertaining to cash Dividend paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders. The web portal will facilitates shareholders of listed companies in retrieving details of cash Dividend from Centralized register and using the same for their record purpose.

Karachi: November 10, 2018

Haseeb Hafeezuddeen
Company Secretary
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