### PATTERN OF SHAREHOLDING
**AS AT JUNE 30, 2019**

<table>
<thead>
<tr>
<th>NO. OF SHAREHOLDERS</th>
<th>SHARE-HOLDING FROM</th>
<th>SHARE-HOLDING TO</th>
<th>TOTAL SHARES HELD</th>
</tr>
</thead>
<tbody>
<tr>
<td>942</td>
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<td>100</td>
<td>46,503</td>
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<tr>
<td>453</td>
<td>101</td>
<td>500</td>
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<td>368</td>
<td>501</td>
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<td>256,069</td>
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<td>146</td>
<td>1001</td>
<td>5000</td>
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<td>5001</td>
<td>10000</td>
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<td>21</td>
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<td>15000</td>
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<td>15001</td>
<td>20000</td>
<td>186,007</td>
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<tr>
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<td>20001</td>
<td>25000</td>
<td>115,500</td>
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<tr>
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<td>25001</td>
<td>30000</td>
<td>107,802</td>
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<td>30001</td>
<td>35000</td>
<td>68,500</td>
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<tr>
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<td>35001</td>
<td>40000</td>
<td>38,000</td>
</tr>
<tr>
<td>2</td>
<td>40001</td>
<td>45000</td>
<td>86,500</td>
</tr>
<tr>
<td>2</td>
<td>45001</td>
<td>50000</td>
<td>99,000</td>
</tr>
<tr>
<td>3</td>
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<td>55000</td>
<td>159,267</td>
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<tr>
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<td>60000</td>
<td>115,545</td>
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<td>95000</td>
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<td>150000</td>
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<td>235000</td>
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<td>435000</td>
<td>434,798</td>
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<tr>
<td>1</td>
<td>1730001</td>
<td>1735000</td>
<td>1,731,998</td>
</tr>
<tr>
<td>1</td>
<td>5035001</td>
<td>5040000</td>
<td>5,036,478</td>
</tr>
<tr>
<td>1</td>
<td>5145001</td>
<td>5150000</td>
<td>5,148,827</td>
</tr>
</tbody>
</table>

**2020**

|                      |                    |                  | **17,324,750** |

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*Note: The table represents the pattern of shareholding as at June 30, 2019, with the number of shareholders, their shareholding ranges, and the total number of shares held.*
### CATEGORIES OF SHAREHOLDERS
AS AT JUNE 30, 2019

<table>
<thead>
<tr>
<th>CATEGORIES OF SHAREHOLDERS</th>
<th>NUMBER OF SHAREHOLDER</th>
<th>SHARES HELD</th>
<th>PERCENTAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Directors, their Spouse(s) and Minor Children</td>
<td>8</td>
<td>10,776,255</td>
<td>62.20</td>
</tr>
<tr>
<td>Associated Companies, Undertakings and Related Parties</td>
<td>1</td>
<td>434,798</td>
<td>2.51</td>
</tr>
<tr>
<td>Public Sector companies &amp; Corporations</td>
<td>5</td>
<td>25,814</td>
<td>0.15</td>
</tr>
<tr>
<td>Banks, Development Finance Institutions, Non-Banking Finance Companies, Insurance Companies, Takaful, Modarbas and pension funds Mutual Funds</td>
<td>2</td>
<td>1,786,498</td>
<td>10.31</td>
</tr>
<tr>
<td>Others</td>
<td>14</td>
<td>127,701</td>
<td>0.74</td>
</tr>
<tr>
<td>General Public</td>
<td>1,988</td>
<td>3,970,196</td>
<td>22.92</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>2,020</td>
<td><strong>17,324,750</strong></td>
<td><strong>100.00</strong></td>
</tr>
</tbody>
</table>

### DETAIL CATEGORIES OF SHAREHOLDERS

**DIRECTORS, THEIR SPOUSE(S) & MINOR**

- Mr. Anwar Ahmed Tata (Chairman/Director) 1 5,148,827
- Mr. Shahid Anwar Tata (Chief Executives) 1 5,036,478
- Mr. Adeel Shahid Tata (Director) 1 26,872
- Mr. Bilal Shahid Tata (Director) 1 1,099
- Mr. Muhammad Naseem (Director) 1 500
- Mr. Farooq Advani (Director) 1 500
- Mrs. Parveen Anwar (W/o Mr. Anwar Ahmed Tata) 1 241,315
- Mrs. Saiqa Shahid (W/o Mr. Shahid Anwar Tata) 1 320,664

8 10,776,255

**ASSOCIATED COMPANIES, UNDERTAKINGS AND RELATED PARTIES**

- Island Textile Mills Ltd. 1 434,798

2 19,982

**PUBLIC SECTOR COMPANIES AND CORPORATIONS**

- Investment Corporation of Pakistan 2 19,982
- National Development Finance Corporation 1 3,223
- IDBL (ICP Unit) 1 1,365
- National Bank Of Pakistan 1 1,244

5 25,814
To enable the Company to make tax deduction on the amount of cash dividend @ 15% instead of 30%,
a) For filers of income tax returns 15%.
b) For non-filers of income tax returns 30%.

12. Agenda Item No. 5(b) of the Notice – Authorization to the Chief Executive Officer for the transactions

1. Agenda Item No. 5(a) of the Notice – Transactions carried out with associated companies during the year

Ordinary Resolution
This statement is annexed to the notice of Annual General Meeting of the members of Tata Textile Mills Ltd.

Further, according to clarification received from FBR, withholding tax will be determined separately on

www.tatapakistan.com/tata-textile-mills

Filer/Non-Filer status of Principal Member as well as Join-holder(s) based on their shareholding

entered in ATL.

(FBR), despite the fact that they are filers, are advised to immediately make sure that their names are

members whose names are not entered in to the ATL provided on website of Federal Board of Revenue

revised in case of person not appearing in Active Tax Payer List (ATL) which as under:

of income tax under Section 150 of the Income Tax Ordinance, 2001 from dividend payment, have been

same shall be provided free of cost within seven (7) days of receipt of such request.

email. However, if a shareholder, in addition, request for hard copy of Audited Financial Statements the

dated 8th September 2014 issued by SECP, shareholders have an option to receive Annual Audited

transactions specifically, therefore, these transactions have to be approved by the shareholders in the

associated companies shown in note No. 35 of the financial statements are being placed before the

The Company is expected to be conducting transactions with associated companies in the normal course

to be passed as an Ordinary Resolution.

The Directors are interested in the resolution to the extent of their common directorships and their

shareholding in the associated companies.

The transactions carried out in normal course of business with associated companies (Related parties)

ended June 30, 2019 to be passed as an Ordinary Resolution.

In view of the above, the transactions carried out during the financial year ended June 30, 2019 with

associated companies, the quorum of directors could not be formed for approval some of these

were interested in these transactions due to their common directorship and holding of shares in the

to Clause 15 of Listed Companies Code of Corporate Governance Regulations 2017.

The transactions carried out in normal course of business with associated companies (Related parties)

in the normal course of the year ended June 30, 2019 to be passed as an Ordinary Resolution.

Members are informed that the rates of deduction

DEDUCTION OF INCOME TAX FROM DIVIDEND

Statement under Section 134(3)(B) of the Companies Act, 2017

Revision of Article of Association of Company

Special Resolution

Further Resolved that the Company Secretary, be and hereby authorized and empowered to do all acts,

and are hereby adopted.

Resolved that in case the Securities Exchange Commission of Pakistan(SECP) suggests any

changes/update in Articles of Association, as proposed by the Board of Directors, be

make necessary corrections in the documents as permitted under the law in letter and spirit.”

DETAIL CATEGORIES OF SHAREHOLDERS

BANKS, DEVELOPMENT FINANCE INSTITUTIONS, NON-BANKING FINANCE COMPANIES, INSURANCE COMPANIES, TAKAFUL, MODARBAS AND PENSION FUNDS

Central Insurance Co. Ltd.
Trustee National Bank of Pakistan Employee

2

203,488

MUTUAL FUNDS

CDC - Trustee National Investment (Unit) Trust
CDC - Trustee National Investment (Unit) Trust

2

1,786,498

OTHERS

NH Capital (Private) Limited
Maple Leaf Capital Limited
Apex Capital Securities (Pvt) Limited
Seven Star Securities (Pvt.) Ltd.
Fikrees (Private) Limited
M/S Guardian Modaraba Management (Pvt) Ltd
Fortune Securities Limited
Premier Fashions (Pvt) Ltd
Naveena Industries Limited
Providus Capital (Pvt.) Limited
Ali Husain Rajabali Limited
Salim Sozer Securities (Pvt.) Ltd.
Pakistan Memon Educational & Welfare Soc
MRA Securities Limited

14

127,701

GENERAL PUBLIC

Local

Grand Total

1,988

2,020

3,970,196

17,324,750

SHAREHOLDERS HOLDING 5% OR MORE

Name of Shareholders
Anwar Ahmed Tata
Shahid Anwar Tata
CDC - Trustee National Investment (Unit) Trust

Shares Held
5,148,827
5,036,478
1,731,998

Percentage
29.72
29.07
10.00