

Notice to the Shareholders of Tata Textile Mills Limited

Dear Shareholder,

Dated: April 08, 2021

Unclaimed Share Certificate/Unpaid Dividend of Tata Textile Mills Limited

We would like to inform you that Section 244 of the Companies Act, 2017 requires all listed Companies to deposit unpaid dividend amount/unclaimed share certificates of the Company to the Federal Government after giving notice to the shareholders to file claim of their unclaimed share certificates/unpaid dividend.

In view of the above, the Company hereby invites you to claim your unpaid dividend/unclaimed share certificates.

Accordingly, all shareholders of the Company are requested to send their claims to our share registrar (at below mention address), at the earliest but not later than June 30, 2021.

Share Registrar

CDC Share Registrar Services Limited,
CDC House, 99-B, Block B, S.M.C.H.S,
Main Shahrah-e-Faisal, Karachi. 74400
Tel# (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053

Yours faithfully,

Company Secretary
Tata Textile Mills Limited

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

Notice to the Shareholders of Tata Textile Mills Limited

Dear Shareholder,

Dated: April 08, 2021

Providing International Bank Account Number (IBAN) for Making Payment of Cash Dividends Electronically & Instantly:

This is to inform you that as per SECP Letter No.CL/CSD/Mis/2014-30 dated March 19, 2021 to comply the notification S.R.O.421(I)/2018 dated April 02, 2018 requiring members/shareholders of all the listed companies to provide their International Bank Account Number (IBAN) to their companies enabling the companies to credit the cash dividend through electronic transfer directly into the shareholder's IBAN.

Please note that providing International Bank Account Number (IBAN) for dividend payments is mandatory and in order to comply with this regulatory requirement and to avail the facility of direct credit of dividend amount in your bank account, those shareholders who has not updated their IBAN detail please comply as follow;

In case of physical holding, the shareholders are requested to submit following information along with legible photocopy of valid CNIC to our Share Registrar address, CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi. 74400, Pakistan.

Details of Shareholder	
Name of shareholder	
Folio / CDS Account No.	
CNIC No.	
Cell number of shareholders	
Landline number of shareholders, if any	
Details of Bank Account	
Title of Bank Account	
International Bank Account Number (IBAN) "Mandatory"	PK _____ (24 digits) (Kindly provide your accurate IBAN number after consulting with your respective bank branch since in case of any error or omission in given IBAN, the company will not be held responsible in any manner for any loss or delay in your cash dividend payment).
Bank's name	
Branch name and address	
It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate Participant / Share Registrar accordingly.	
Signature of shareholder	

Shareholders maintaining account with CDC are requested to submit their bank mandate details to their Participant/CDC Investor Account Service or their stock brokers where shares are placed in electronic form immediately.

Yours faithfully,

**Company Secretary
Tata Textile Mills Limited**

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