

CONSENT FOR RECEIVING FINANCIAL STATEMENTS THROUGH EMAIL.

The Company Secretary
Tata Textile Mills Limited
6th Floor Textile Plaza,
M. A. Jinnah Road,
Karachi, Pakistan.

Dated: _____

Dear Sir,

I/We, _____, son/daughter/wife of _____,
a member(s) of Tata Textile Mills Limited and holder(s) of _____
Ordinary Shares (Folio/CDC No. _____), hereby give my/our consent to receive
the Annual Audited Financial Statements along with the Notice of the Annual General Meeting via
email at the following address: _____.

Yours Truly,

Shareholder's Signature

Note: In case, your shareholding is maintained in CDC account, kindly forward the above mentioned information to your concerned Participant / CDS Investor Account Services to upgrade your CDC account.