

TATA TEXTILE MILLS LIMITED



TTM/SHARE/ 0189 /2015  
April 28, 2015

The General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

The General Manager,  
Lahore Stock Exchange Limited,  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore.

**Subject: -Notice to Members / Shareholders for Compliance of SECP Directives**

Dear Sir,

In accordance with clause 5.6.4(b) of the KSE Rule Book we are pleased to enclose herewith the Copy of notice to Members / Shareholders for Compliance of SECP Directives for Consent for Circulation of Annual Audited Financial Statements through e-mail (Optional) and of Submission of copy of CNIC (Mandatory).

Kindly acknowledge the receipt

Yours Sincerely,

For TATA TEXTILE MILLS LIMITED

**Muhammad Hussain  
Sr. Manager Corporate Affairs**

**Farooq Advani  
Company Secretary**

K:\Finance\HUSSAIN\Group\Accounts 2015\March-2015\Accounts by E-mail & CNIC Compliance Letter to Shareholder\Tata-KSE Notice to Members for Accounts by e-mail & CNIC 28-04-2015.doc

April 28, 2015

Dear Shareholder,

**Subject: Consent for Circulation of Annual Audited Financial Statements through email**

The Securities & Exchange Commission of Pakistan (SECP) through its Notification (SRO 787(I)2014) dated 8<sup>th</sup> September 2014 has allowed the circulation of company's annual balance sheet and profit and loss account, auditor's report and directors' report etc. (the "Audited Annual Financial Statements") to shareholders along with notice of Annual General Meeting (AGM) through e-mail.

Therefore, if you wish to receive Audited Annual Financial Statements of **Tata Textile Mills Limited** (the Company) along with notice of AGM via e-mail, you are requested to provide a copy of this letter duly filled and signed, being your consent to the Company's Share Registrar at the address mentioned below. The consent form is also available at the Company's website.

<b>FOLIO# / CDC SUB-ACCOUNT # / IAS ACCOUNT #</b>	
<b>E-MAIL ADDRESS</b>	
<b>CNIC NUMBER</b>	
<b>NAME OF SHAREHOLDER</b>	
<b>SIGNATURE OF SHAREHOLDER</b>	

**Submission of Copy of CNIC (Mandatory):**

The Securities and Exchange Commission of Pakistan (SECP) vide their S.R.O. 779(i) 2011 dated August 18, 2011 has directed the company to print your Computerized National Identity Card (CNIC) number on your dividend warrants and if your CNIC number is not available in our records, your dividend warrant will not be issued / dispatched to you. In order to comply with this regulatory requirement, **physical shareholders** are requested to kindly send photocopy of their CNIC immediately at our Share Registrar's address mentioned below. Kindly ignore if you have already provided your CNIC number. Corporate Shareholders are requested to provide their National Tax Number (NTN).

**Share Registrar:**

Central Depository Company of Pakistan Limited,  
CDC House, 99-B, Block-B, S.M.C.H.S.,  
Main Shakra-e-Faisal  
Karachi.

Customer Support Services: 0800 - CDCPL(23275)

**Email:** [info@cdcpak.com](mailto:info@cdcpak.com)

**Website:** [www.cdcpakistan.com](http://www.cdcpakistan.com)

Yours truly,

**Farooq Advani  
Company Secretary**

This is computer generated letter and does not require signature.