



TATA TEXTILE MILLS LIMITED

TTM/SHARE/ 98 /2011
October 14, 2011

**THE GENERAL MANAGER,
KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED,
STOCK EXCHANGE BUILDING,
STOCK EXCHANGE ROAD
KARACHI.**

Subject: - ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

In Compliance with the provisions of Listing Regulation 18 (2) we are please to enclose herewith the Copy of abstract under section 218 of the Companies Ordinance 1984.

Kindly acknowledge the receipt

Yours Sincerely,

For TATA TEXTILE MILLS LIMITED


**Muhammad Hussain
Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

K:\Finance\Accounts\TTM\TTMACCTT\ASIF\NEW TASKS\BOD FILES\Annual\2011\Tata 2011\KSE Notice to Members for Shahid dAnwar Tata Remuneration(TTM).doc



8, 8th Floor, Textile Plaza, M.A. Jinnah Road, Karachi - Pakistan.
E-Mail : headoffice@tatatex.com
Phones : 3242-6761-2-4, 3241-2955-6-7 Fax : 3241-7710
Mills : 10th K.M., M.M. Road, Khenpur, Baggasher, Muzaffargarh.
Phones : (92-66) 2490192, 2490193, 2490198 Fax : (92-66) 2490067
E-Mail : mill.ttm@tatatex.com
Web Site : http://www.tatatex.com