



TATA TEXTILE MILLS LIMITED

TTM/SHARES/ 244 /2011
October 27, 2011

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

Subject: **Dispatch of Dividend Warrants**

Dear Sir,

In compliance with the Listing Regulation No.19 We are pleased to inform you that the Dividend Warrants @ 30% for the year ended June 30, 2011 have been dispatched to the Share holders on 26th October 2011.

Thanking you,

Yours truly,
For Tata Textile Mills Limited


Muhammad Asif
Officer


Muhammad Hussain
Manager Corporate Affairs

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