

Poly-III-573-329

TATA TEXTILE MILLS LTD.



TTM/SHARES/098 /2012
November 16, 2012

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

Fax & Courier

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 @ 10% for the year ended June 30, 2012 have been dispatched to the Share holders on 15th November 2012.

Thanking you,

Yours truly,
For Tata Textile Mills Limited

A handwritten signature in black ink, appearing to be 'Muhammad Hussain'.

Muhammad Hussain
Sr. Manager Corporate Affairs

A handwritten signature in black ink, appearing to be 'Farooq Advani'.

Farooq Advani
Company Secretary

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