

TATA TEXTILE MILLS LTD.

TTM/SHARE/ 135 /2013
January 24, 2013

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

APPOINTMENT OF SHARE REGISTRAR / TRANSFER AGENT

Dear Sir,

This is to inform you that Central Depository Company of Pakistan Limited has been appointed by us as Share Registrar / Transfer Agent of the Company with effect from February 01, 2013.

Their address and timings are as follows:

ADDRESS

Share Registrar Department
Central Depository Company of Pakistan Limited
CDC House, 99 – B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal
Karachi-74400.
Tel: Customer Support Services (Toll Free) 0800-CDCPL (23275)
Fax: (92-21) 34326053
Email: info@cdcpak.com
Website: www.cdcpakistan.com

PUBLIC DEALING TIMINGS

Monday to Friday: 9:00 a.m. to 1:00 p.m. &
2:30 p.m. to 4:30 p.m.

You are requested to kindly communicate this information to all Members of your Exchange and publish the above notice in your daily Ready Board Quotation.

Kindly acknowledge the receipt

Yours Sincerely,

For TATA TEXTILE MILLS LIMITED


Muhammad Hussain
Sr. Manager Corporate Affairs
C.c. to:

**The Manager,
Share Registrar Department,
Central Depository Company of Pakistan Limited,
CDC House, 99 – B, Block 'B',
S.M.C.H.S., Main Shakra-e-Faisal
Karachi-74400.**


Farooq Advani
Company Secretary

