

Notice of Annual General Meeting

Notice is hereby given that the **29th Annual General Meeting** of the Shareholders of **Tata Textile Mills Limited** will be held on **Wednesday the October 21, 2015 at 11:30 A.M.** at **5th Floor Textile Plaza M.A. Jinnah Road Karachi**, to transact the following business: -

1. To confirm the minutes of the 28th Annual General Meeting held on October 24, 2014
2. To receive, consider and adopt the report of the Directors and Auditors and Audited Accounts of the Company for the year ended June 30, 2015.
3. To appoint Auditors for the year 2015-16 and fix their remuneration. The retiring auditors M/s. Deloitte Yousuf Adil Chartered Accountants being eligible to offer themselves for reappointment.
4. To approve the payment of cash dividend @ 10% (i.e. Re.1.00 per share), for the year ended June 30, 2015 as recommended by the Board of Directors.
5. To transact any other ordinary business or businesses with the permission of the **Chairman**.

By order of the Board of Directors


Farooq Advani
Company Secretary

Karachi:

Dated: September 30, 2015

Notes:

1. The Share Transfer Books of the Company will remain closed from October 14, 2015 to October 21, 2015 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint proxy. Proxies, in order to be effective must be received by the Company not less than 48 hours before the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her Original CNIC or Passport to prove his/her identity and in case of Proxy must enclose additionally an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify the change of address, if any, immediately.
5. Members who have not yet submitted photocopies of their CNIC to the Company's Share Registrar, are requested to send the same at earliest.