



TATA TEXTILE MILLS LIMITED

6th Floor, Textile Plaza M. A. Jinnah Road Karachi

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Email:ttm.corporate@tatapakistan.com Website:www.tatapakistan.com

Post-ID: 169129

July 6, 2021, 14:22:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Credit / Delivery of Shares - Post Merger Issue

Dear Sir,

We are pleased to inform the shareholder of dissolving Companies (Island Textile Mills Limited and Salfi Textile Mills Limited) that in accordance with the Scheme of Arrangement as approved by High Court of Sindh (in its order dated Order JCM No.13 of 2020 dated March 02, 2021 and an addendum order dated March 17,2021), the CDC shareholders whose shareholding is in book entry form, their shares has been credited into their respective CDS accounts on July 2, 2021, while physical share certificate(s) holders are requested to surrender the shares certificate(s) of dissolving companies and obtain physical share certificates as per their entitlement from Companys Share Registrar M/s CDC Share Registrar Service Limited CDC, House, 99-B Block B , S.M.C.H.S. Main Shakra-e-Faisal, Karachi Karachi-74400. Tel: 0800-23275 Email: info@cdcsrsl.com

Yours Sincerely,