

TTM/SHARE/ 18 /2022
March 16, 2022

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Dear Sir,

Subject: **Credit of 2nd Interim Cash Dividend for the Year ended June 30, 2022**

We are pleased to inform that 2nd Interim Cash Dividend @ Rs 5.00 per share (50%) for the year ending June 30, 2022, has been transferred (electronically) into the designated bank accounts of the entitled Shareholders on March 15, 2022.

Pursuant to Rule 5.6.9 of the Rules of the Pakistan Stock Exchange, a copy of the notice to be published in the newspapers on March 17, 2022 in respect of the aforesaid credit of dividend is enclosed.

Yours truly,

For Tata Textile Mills Limited



**Muhammad Hussain
Company Secretary**

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Credit of 2nd Interim Cash Dividend for the Year ended June 30, 2022

2nd Interim cash dividend @ 50% for the year ending June 30, 2022 has been credited to the bank account of the shareholders on March 15, 2022 except those who have not furnished correct or complete bank account details to the Company or the Central Depository Company Limited, as the case may be.

Shareholders who have not received the dividend may visit the Company's Share Registrar, Messrs. CDC Share Registrar Services Limited at CDC, House, 99-B Block "B", S.M.C.H.S. Main Shakra-e-Faisal, Karachi, or email them at info@cdcsrsl.com call them on 0800-CDCPL (23275).

Dividend of shareholders who did not furnish their International Bank Account Number (IBAN) has been withheld by the Company in accordance with applicable law. Claims in respect of withheld dividend may be filed with the Central Depository Company Limited or concerned participants by shareholders who hold shares in CDS, and with Company's Share Registrar by shareholders who hold share certificates. The IBAN of the shareholders must be mentioned at the time of filing a claim.



Muhammad Hussain
Company Secretary

Karachi

March 16, 2022