

TATA TEXTILE MILLS LIMITED

TTM/SHARE/ 190 /2014
April 25, 2014

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

Subject: -Notice to Members / Shareholders for Compliance of SECP Directives

Dear Sir,

In Compliance with the provisions of Listing Regulation 18 (2) we are please to enclose herewith the Copy of notice to Members / Shareholders for Compliance of SECP Directives of Submission of copy of CNIC (Mandatory), Dividend Mandate (Optional) and Unclaimed Shares / Dividends.

Kindly acknowledge the receipt

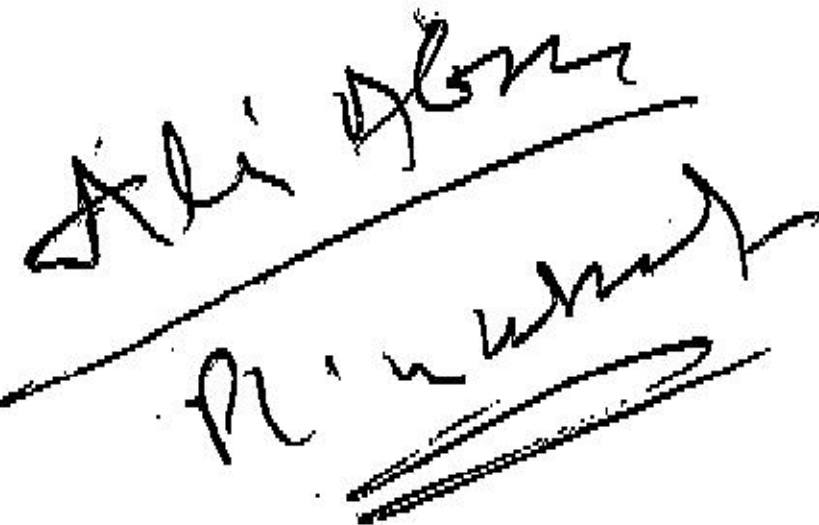
Yours Sincerely,

For **TATA TEXTILE MILLS LIMITED**


**Muhammad Hussain
Sr. Manager Corporate Affairs**


**Farooq Advani
Company Secretary**

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Ali Akbar

