



# TATA TEXTILE MILLS LIMITED

TTM/SHARE/ 37 /2014  
October 02, 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 pleased to enclose herewith the Copy of Notice to Members / Shareholders for Compliance of SECP Directives.

Kindly acknowledge the receipt

Yours Sincerely,

For **TATA TEXTILE MILLS LIMITED**

02 OCT 2014

6475

  
**Muhammad Hussain  
Sr. Manager Corporate Affairs**

  
**Farooq Advani  
Company Secretary**