

TTM/SHARES/140 /2015
September 23, 2015

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

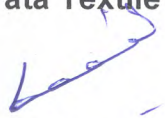
The General Manager,
Lahore Stock Exchange Limited,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

Dear Sir,

DISCLOSURE UNDER KSE RULE BOOK AND THE SECURITIES ACT, 2015

We are pleased to inform that Mr. Shahid Anwar Tata Chief Executive of Tata Textile Mills Limited has received 3,343,456 shares of the Company from his father through Gift Deed. The information is being communicated under Section 131 of Securities Act, 2015 and KSE Rule Book 5.6.1(d) & 5.19.115. A Disclosure Form, in term of SRO 143(I) 2012, containing detail of transaction is attached as Annexure-A.

Yours truly,
For **Tata Textile Mills Limited**


Farooq Advani
Company Secretary
Encl. As Above

C.C
The Director Security Market Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Islamabad



DISCLOSURE FORM
IN TERMS OF SRO 143(I) / 2012

Name of Company	Tata Textile Mills Limited
Date of Report	September 23, 2015
Name of Company	Tata Textile Mills Limited
Address	6 th Floor Textile Plaza M. A. Jinnah Road Karachi
Contact Information	Mr. Farooq Advani Company Secretary TEL# 32412955-7 (3 lines)

DISCLOSURE OF INFORMATION BY LISTED COMPANY

Mr. Shahid Anwar Tata Chief Executive Officer of Tata Textile Mills Limited has received 3,343,456 shares of the Company from his Father through Gift Deed as per following detail:

Type of transaction:	Transfer of Shares through Gift Deed
Transaction date:	September 22, 2015
Quantity:	3,343,456 Shares
Form of Shares:	Electronic through CDC
Doner and its Relation:	Mr. Anwar Ahmed Tata, Father

SIGNATURE

Pursuant to the requirement of the Securities and Exchange Ordinance of 1969 (XVII of 1969) this form / statement is duly signed.



Farooq Advani
Company Secretary

Dated: September 23, 2015

