

NOTICE REGARDING COMPLIANCE WITH THE REQUIREMENT
OF INSERTION OF CNIC NUMBER IN TRANSFER DEEDS AND
FORM-A IN ACCORDANCE WITH THE PROVISIONS OF FIRST
AND THIRD SCHEDULE OF THE COMPANIES ORDINANCE, 1984

Dear Shareholders

As per Securities & Exchange Commission of Pakistan directives regarding mentioning of CNIC numbers on transfer deeds and or Form-A (Annual List of Members)

You are advised through this notice to send a copy of your CNIC mentioning your Folio No. at the Registrar Office of the Company for compliance of SECP Notice at your earliest.

Address:

Company Secretary
Taj Mills Limited
270-Sector I/9, Industrial Area,
Islamabad.
Ph: 051-4433451-3
Fax: 051 4431072