

Towellers Limited



TOWELLERS HOUSE, W.S.A 30-31, BLOCK 1, FEDERAL 'B' AREA, KARACHI-75950, PAKISTAN



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CONFIRMATION OF CDC'S NOMINEE HOLDING IN MEMBERS'/CERTIFICATE HOLDERS' REGISTER

Chief Compliance Officer Central Depository Company of Pakistan Limited CDC House, 99-B, Block-B S.M.C.H.S. Main Shahra-e-Faisal Karachi

Dear Sir,

In compliance with CDC Regulation No. 13.7.1, we are writing to confirm as follows:

Financial Year End	30/06/2022
Name of Auditor	MUSHTAQ & CO. CHARTERED ACCOUNTANTS
Security Name	TOWELLERS LIMITED
Security Symbol	TOWL

	Note	Number of Securities
Balance at the end of period/year in the CDC's Nominee Holding in Members' / Certificate holders' Register	N-1	16,092,714
Balance of book entry security in the Central Depository Register at the end of period / year	N-2	16,092,714
Difference, if any		0

N-1: Movement in the CDC's Nominee Holding in Members' / Certificate holders' Register

Number	of Can.	
NUMBER	01 2661	111111

Balance at the beginning of the year in the CDC's Nominee Holding in Members' / Certificate holders' Register	16,092,704
Add: Additions during the period/year	60
Less: Deletions during the period/year	50
Balance at the end of year/ period in the CDC's Nominee Holding in Members' / Certificate holders' Register	16,092,714

N-2: Movement in the Central Depository Register	Number of Securities
Balance at the beginning of the year in the Central Depository Register	16,092,704
Add: Additions during the period/year	60
Less: Deletions during the period/year	50
Balance at the end of year/ period in the Central Depository Register	16,092,714

Reason for Difference and discrepancy (if any):

M. FARHAN ADIL

OMPANY SECRETARY

* /

MPANY CHARTERED ACCOUNTANTS

Signed Stamped