

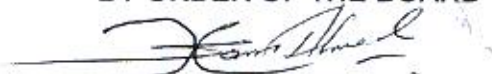
DIN TEXTILE MILLS LTD

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the Company will be held on Monday the 22nd September, 2008 at 11:00 a.m. at Shalimar Hall, Pearl Continental Hotel, Club Road, Karachi to transact the following business.

1. To confirm the minutes of the 20th Annual General Meeting of the Company held on 17th September, 2007.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2008 together with Directors and Auditors Report thereon.
3. To approve and declare cash dividend @ 10% i.e. Re.1/- per share recommended by the Board of Directors for the year ended June 30, 2008.
4. To appoint Auditors, and fix their remuneration
5. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD



ISLAM AHMED
COMPANY SECRETARY

Karachi: August 22, 2008

Notes:

1. The share transfer books of the Company will remain closed from 16th September to 22nd September, 2008 (both days inclusive). Transfers received at the Share Department of the Company; Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi at the close of business on 15th September 2008, will be treated in time for the purpose of above entitlement to the transferees.
2. A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.
3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their National Identity Cards along with the participants I.D. number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. In case of corporate entity, the Board of Directors, resolution /power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
4. Shareholders are advised to notify immediately of any change in their addresses to our **share department**, Din Textile Mills Ltd., Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000.