

DTM/152/PK-16/2009
September 11, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.



FAX NO 111-573-329
(2 PAGES)

SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 3:30 p.m. on September 11, 2009, have not recommended any cash dividend for the year ended June 30, 2009.

The financial results of the Company are as follows:

	For the Year Ended June 30, 2009 Rupees	For the Year Ended June 30, 2008 Rupees
Sales - Net	3,712,392,008	3,101,039,029
Cost of sales	(3,324,877,658)	(2,703,554,864)
Gross profit	387,514,350	397,484,165
Distribution cost	115,091,974	108,815,737
Administrative expenses	43,720,551	39,753,274
Other operating expenses	11,082,788	12,358,644
Finance cost	142,461,027	114,222,486
	312,356,340	275,150,141
Other operating income	75,158,010	122,334,024
Profit before taxation	9,735,260	10,026,299
Provision for Taxation	84,893,270	132,360,323
Provision for Taxation	(52,346,390)	49,448,860
Profit for the year	32,546,880	181,809,183
Earning per share - basic & diluted	1.76	9.81

The Annual General Meeting of the Company will be held at 11:00 a.m. on October 10, 2009 at Sunflower Hall, Beach Luxury Hotel, M. T. Khan Road, Karachi. (Notice Enclosed)

The Share Transfer Books of the Company will be closed from October 04, 2009 to October 10, 2009 (both days inclusive).

Kindly circulate the above information amongst the members of the Exchange.

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you.

Yours faithfully,
for DIN TEXTILE MILLS LTD.


(ISLAM AHMED)
COMPANY SECRETARY

Encls: As above

Din Textile Mills Ltd.

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