



DTM/152/PK-18/2009  
October 22, 2009

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

Sub: **BOARD MEETING.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our company will be held at 3:30 p.m. on Friday the 30<sup>th</sup> October, 2009 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, Karachi to consider the Un-audited account for the 1<sup>st</sup> quarter ended September 30, 2009.

Further, as per regulation No. 35(xxii) of the Code of Corporate Governance of the Exchange, we have already informed to the Chief Executive, Directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from **23<sup>rd</sup> October to 30<sup>th</sup> October, 2009.**

You may please inform the members of the Exchange accordingly

Thanking you.

Yours faithfully,  
For DIN TEXTILE MILLS LTD.

  
(ISLAM AHMED)  
COMPANY SECRETARY



**Din Textile Mills Ltd.**

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