

**DIN GROUP**

DTM/152/PK-01/2011
February 15, 2011

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 02:30 p.m. on Wednesday the 23rd February, 2011 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, Karachi to consider the Un-audited Account and review report for the half year ended December 31, 2010.

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 **17th February to 23rd February, 2011.**

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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