



DTM/152/2013/jh  
October 03, 2013

**The General Manager**

Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**  
Fax # 111 573 329

**SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday the October 03, 2013 at 3:30 P.m. at the Registered office of the company Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi recommended the following:

**(i) Cash Dividend**

A final Cash Dividend for the year ended 30th June, 2013 at Rs.5/- per share i.e. 50 %.

**(ii) Bonus Shares**

It has been recommended by the Board of directors to issue Bonus Shares in the proportion of one share for every ten shares held i.e.10%.

**(iii) Right Shares**

No Right shares recommended by the Board.

**(iv) Any other Entitlement/Corporate Action**

No other entitlement recommended by the Board

**(v) Any other Price-sensitive Information**

The financial results of the Company are as enclosed:

The Annual General Meeting of the Company will be held on October 26, 2013 at 10:00 a.m. at Pearl Continental Hotel, Dilkusha Hall, Club Road, Karachi. (**Notice Enclosed**)

The Share Transfer Books of the Company will be closed from October 19, 2013 to October 26, 2013 (both days inclusive). Transfers received at the Registrar of the company Central Depository Company of Pakistan Limited, Share Registrar Services, CDC House, 99-B, Block-B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi, at the close of business on October 18, 2013 will be treated in time for the purpose of above entitlement to the transferees.

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 LIMITED**

  
**ISLAM AHMED**  
Company Secretary

Encls: As abvoc.

**Din Textile Mills Ltd.**

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O Box No. 4896 Karachi-74000, Pakistan.  
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