



DTM/152/2015/jh  
April 16, 2015

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**  
Fax # 111 573 329

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company will be held at 03:00 p.m. on Friday the April 24, 2015 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Accounts for 3<sup>rd</sup> Quarter ended March 31, 2015.

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 **April 17, 2015** to **April 24, 2015**.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully

For **DIN TEXTILE MILLS LIMITED**

**ISLAM AHMED**  
Company Secretary

