


## Profit and Loss Account

For the year ended June 30, 2015

	Note	2015 Rupees	2014 Rupees
Sales - net	26	8,552,540,730	10,211,073,667
Cost of sales	27	(8,117,225,890)	(9,536,724,443)
<b>Gross profit</b>		<b>435,314,840</b>	<b>674,349,224</b>
Distribution cost	28	83,900,823	127,603,252
Administrative expenses	29	136,997,626	129,256,803
Other operating expenses	30	1,534,028	2,778,516
Finance cost	31	373,511,663	418,689,879
		595,944,140	678,328,450
		(160,629,300)	(3,979,226)
Other income	32	1,326,044	7,776,677
<b>(Loss) / profit before taxation</b>		<b>(159,303,256)</b>	<b>3,797,451</b>
Provision for taxation	33	(34,066,439)	(115,092,216)
<b>Loss for the year</b>		<b>(193,369,695)</b>	<b>(111,294,765)</b>
Loss per share - basic and diluted	34	(8.62)	(4.96)

The annexed notes from 1 to 42 form an integral part of these financial statements.

  
 SHAIKH MOHAMMAD MUNEEER  
 Chairman

  
 SHAIKH MUHAMMAD TANVEER  
 Chief Executive



DIN GROUP

**DIN TEXTILE MILLS LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting of the Company will be held on Friday the 30<sup>th</sup> October 2015 at 03:00 p.m. at Movenpick Hotel, Bela, Chambeli, Joochi Hall, Club Road, Karachi.

1. To confirm the minutes of the Annual General Meeting of the Company held on 29<sup>th</sup> October 2014.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2015 together with Directors and Auditors Report thereon.
3. To appoint Auditors, and fix their remuneration.
4. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

ISLAM AHMED  
COMPANY SECRETARY

Karachi: September 22, 2015

**Notes:**

1. The share transfer books of the Company will remain closed from October 23, to October 30, 2015 (both days inclusive)
2. A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.
3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. In case of corporate entity, the Board of Directors, resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
4. Shareholders are advised to submit / send attested photocopy of their valid Computerized National Identity Card (CNIC) as it is mandatory to be printed its number on Dividend Warrants vide CBR's S.R.O. 641 (i)/2005 dated June 27, 2005, SECP's Notice dated April 02, 2010 issued in respect of S.R.O. 286/(I)/2005 dated March 31, 2005 & SECP's SRO Notification dated August 18, 2011, and also notify immediately of any change in their addresses to our **Share Registrar Services**, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi.

**Din Textile Mills Ltd.**

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