

DTM/152/2016
February 17, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company will be held at 2:00 pm. on Wednesday 24th February, 2016 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Half Year Ended Accounts for the period ended on December 31, 2015 duly Audited by the auditors of the Company and also discuss any other business if required.

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 February 18, to February 24, 2016.

You may please inform to the members of the Exchange accordingly.

Thanking you

Yours Faithfully
For DIN TEXTILE MILLS LIMITED



ISLAM AHAMD
Company Secretary

