



## DIN TEXTILE MILLS LIMITED

Ref No., DTM/152  
March 12, 2016

### Through PUCARS

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi (Fax: 021-111-573-329)

**The Secretary**  
Pakistan Stock Exchange Limited  
19-Khyaban-e-Aiwan-e-Iqbal  
Lahore (Fax: 042-3636 8485)

**Securities and Exchange Commission of Pakistan**  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad (Fax: 051-9204915)

**Subject: Extraordinary General Meeting – Election of Directors Code  
Corporate Governance Clause xx)**

Dear Sir,

This is to inform you that following persons have been elected as Directors of the Company for the next term of three years ending March 12, 2019 during Extraordinary General Meeting of Din Textile Mills Limited (DINT) held on March 12, 2016:-

- Shaikh Mohammad Muneer
- Shaikh Mohammad Pervez
- Shaikh Muhammad Tanveer
- Shaikh Mohammad Naveed
- Mr. Fawad Jawed
- Mr. Farhad Shaikh Mohammad
- Mr. Abdul Razzaq

Best Regards,

Yours faithfully,

**Company Secretary  
(ISLAM AHMED)**

### **Din Textile Mills Ltd.**

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O Box No. 4696 Karachi-74000, Pakistan.  
Tel: (92-21) 35610001-3, Fax: (92-21) 35610009 & 35610455, E-mail: dingroup@dingroup.com, Website: www.dingroup.com