



DIN TEXTILE MILLS LIMITED

Din House, 35-A/1, Lalazar Area Opp: Beach Luxury Hotel Karachi PAKISTAN

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Post-ID: 079145

April 1, 2016, 16:18:45

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Book Closure

Dear Sir,

In terms of PSX Regulation 5.5.14, the share transfer books of the Company will be closed from April 17, 2016 to April 25, 2016 (both days inclusive) Transfer received at the office of the company's share registrar services, M/s. Central Depository Company of Pakistan Limited, CDC House, 99 B, Block B, S.M.C.H.S., Main Shahra e Faisal, Karachi. at the close of business on Saturday, April 16, 2016 will be treated in time for the purpose of any entitlements to the transferees. You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours Sincerely,