



DTM/152/2016/jh
April 15, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

SUB: NOTICE BOOK CLOSURE BE TREATED AS CLOSED PERIOD

With reference to our letter No DTM/152/2016/jh dated April 01, 2016 regarding book closure.

In this connection, we regretfully state that under clause 5.19.15 of the Code of Corporate Governance in the Rule Book of the Exchange, we had to inform you for closed period from 17-04-2016 to 25-04-216 whereas, we inadvertently sent you letter of Book Closure on PUCARS on April 01, 2016 (copy attached) under Regulation 5.5.14 of the share transfer books instead of notice of closed period from 17-04-2016 to 25-04-216 as required under the above clause.

We request you to please consider to above information as closed period instead of book closure and oblige.

Thanking you,

Yours faithfully

For **DIN TEXTILE MILLS LTD.**


ISLAM AHMED

Din Textile Mills Ltd.

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