



# DIN TEXTILE MILLS LIMITED

Din House, 35-A/1, Lalazar Area Opp: Beach Luxury Hotel Karachi PAKISTAN  
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Email:dingroup@dingroup.com Website:dingroup.com

Post-ID: 086050  
September 16, 2016, 10:03:40

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-09-24 at 11:30, at Karachi to consider the Annual Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-09-17 to 2016-09-24 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,