



DTM/121/2017/jh  
April 10, 2017

**The Secretary**  
Pakistan Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**  
Fax # 042-36368485

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company will be held at 02:30 p.m. on Friday the April 21, 2017 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Accounts for 3<sup>rd</sup> Quarter ended March 31, 2017.

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 **April 14, 2017** to **April 21, 2017**.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully  
For **DIN TEXTILE MILLS LIMITED**

  
**ISLAM AHMED**  
Company Secretary



DTM/152/2017/jh  
April 10, 2017

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**  
Fax # 111 573 329

Dear Sir,

**BOARD MEETING**

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For **DIN TEXTILE MILLS LIMITED**

  
**ISLAM AHMED**  
Company Secretary