



October 03, 2017

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

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

The Secretary
Pakistan Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

By PUCARS and Courier
Total Pages 2

Re: **Disclosure of Material Information**

Dear Sir:

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Din Textile Mills Ltd., in its meeting held on October 03, 2017 has approved that after confirmation of rates of fixed service charges by Punjab Food Department, Government of Punjab to SILO operators and to sign concession agreement for Near Farm Wheat SILO with the Punjab Food Department and to establish, structure, incorporate and operate a new wholly owned subsidiary to set-up, sale, purchase and run / maintain Wheat Warehouse Silo Projects, to the extent of total cost Rs.1.8 billion approximately with the net investment to Rs.1 billion (Subject to approval of the Shareholders in terms of the companies, Act 2017).

A Disclosure Form is enclosed herewith.

Yours truly,

Islam Ahmed
Company Secretary

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



**DISCLOSURE FORM
UNDER THE SECURITIES ACT, 2015**

Name & Address of Company	Din Textile Mills Limited Din House 35-A/1, Lalazar Area Opp: Beach Luxury Hotel Karachi
Date of Report:	October 03, 2017
Contact Information	Islam Ahmed Company Secretary Din House 35-A/1, Lalazar Area Opp: Beach Luxury Hotel Karachi Tel Number: 021-35610001-3 Fax Number: 021-35610009 & 021-35610455 Email Address: islamahmed@dingroup.com

{X} Disclosure of inside information by listed company in terms of Section 15D (1).

Public disclosure of inside information, which directly concerns the listed securities

The Board of Directors of Din Textile Mills Ltd., in its meeting held on October 03, 2017 has approved that after confirmation of rates of fixed service charges by Punjab Food Department, Government of Punjab to SILO operators and to sign concession agreement for Near Farm Wheat SILO with the Punjab Food Department and to establish, structure, incorporate and operate a new wholly owned subsidiary to set-up, sale, purchase and run / maintain Wheat Warehouse Silo Projects, to the extent of total cost Rs.1.8 billion approximately with the net investment to Rs.1 billion (Subject to approval of the Shareholders in terms of the companies, Act 2017).

The company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Islam Ahmed
Company Secretary

Dated: October 03, 2017

Din Textile Mills Ltd.

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