



DTM/152/12/2017/11
December 12, 2017

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

Dear Sir,

SUB: DISCLOSURE OF INTEREST BY AN EXECUTIVE HOLDING COMPANY'S SHARES
RULE NOS. 5.19.15 & 5.6.1 (d) OF THE RULE BOOK OF
PAKISTAN STOCK EXCHANGE LIMITED

Pursuant to Rule Nos. 5.19.15 & 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited ("the Exchange"), we would like to inform you that Mr. Shahzad Naseer – Executive of Din Textile Mills Limited has gifted shares of Din Textile Mills Limited, as per following details:

| Transaction Date | Nature of Transaction | Mode of Transaction | Number of Shares | Net Rate | Net Amount |
|------------------|-----------------------|---------------------|------------------|----------|------------|
| 11-12-2017 | Gift given | Electronic | =1,895,779= | - | - |

*We confirm that holding period of above securities by Mr. Shahzad Naseer (donor) is over five (05) years.

Yours faithfully,


ISLAM AHMED
Company Secretary

Din Textile Mills Ltd.

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