



FORM-30

Date: 09-01-2018

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

Subject: **Presentation of Trades in the Board of Directors Meeting executed by the Directors, CEO, or Executives of a listed company and their Spouses and the Substantial Shareholders u/c 5.19.15 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) in the shares of the Company were executed by (Director/CEO/ Executives/their spouse/ substantial shareholders) during the period from 26-10-2017 to 20-12-2017 have been presented by the Company Secretary in the Board of Directors Meeting held on 20-12-2017 as required under clause 5.19.15. of PSX Regulations.

S. NO.	PUCARS ID (Transaction Disclosed)	Disclosure Date
1	DINT-1,895,779 Shares in CDC A/c, Gifted by Mr. Shahzad Naseer	11-12-2017
2	DINT-1,895,779 Shares Gift Received in CDC A/c. to Mr. S. M. Naveed	12-12-2017
3		
4		
5		

The Board of Directors have also been apprised the non-compliance(s), if any, made by the concerned person in light of the requirements of clauses 5.6.1. (d) and 5.19.15. of PSX Regulations while disclosing the transactions.

Yours Sincerely,

DIN TEXTILE MILLS LIMITED
Company Secretary

Note:

The above information should be sent through PUCARS followed by a hard copy of letter of confirmation.

Din Textile Mills Ltd.

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