



DTM/152/2018
February 12, 2018

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company will be held at 3:00 pm. on Tuesday 20th February, 2018 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Half Yearly Accounts for the period ended on December 31, 2017 duly reviewed by the auditors of the Company and also discuss any other business if required.

Further, as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 February 14, to February 20, 2018 (both days inclusive) .

You may please inform to the members of the Exchange accordingly.

Thanking you

Yours Faithfully
For **DIN TEXTILE MILLS LIMITED**


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



DTM/121/2018
February 12, 2018

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

BOARD MEETING

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