



DTM/152/2018
September 14, 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 02:30 p.m., on Monday 24th September, 2018 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Accounts for the year ended on June 30, 2018 duly Audited by the auditors of the Company and also discuss any other business if required.

Further, as per clause No. 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 September 18, to September 24, 2018.

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

Thanking you

Yours Faithfully
For **DIN TEXTILE MILLS LIMITED**


ISLAM AHEMD

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 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, E-mail: dingroup@dingroup.com, Website: www.dingroup.com



DTM/121/2018
September 14, 2018

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

BOARD MEETING

Dear Sir,

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 Monday 24th September, 2018 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Accounts for the year ended on June 30, 2018 duly Audited by the auditors of the Company and also discuss any other business if required.

Further, as per clause No. 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 September 18, to September 24, 2018.

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.