



(Application under Rule 14)

October 18, 2018

The Executive Director (CSD)
Corporate Supervision Department
Company Law Division,
Securities and Exchange
Commission Of Pakistan,
7th Floor, NIC Building,
63 Jinnah Avenue,
ISLAMABAD.

Application for extension in the period for holding Annual General Meeting and laying of Financial Statements

Sir,

We hereby apply for the grant of an extension in the time for holding 31st Annual General Meeting of Din Textile Mills Limited, pursuant to the proviso to sub-section (1) of section 132, the particulars of which are as under:

(i) the registration number, name and address of the company;	Registration Number: 0018066 Din Textile Mills Limited Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, KARACHI.
(ii) the date on which the last general meeting was held and the financial year for which the balance-sheet, profit and loss account and other statements and reports relating to accounts were laid at such meeting;	Date of last AGM: 28 th October, 2017 Financial Statements for the year ended 30th June, 2017.
(iii) the date up to which the annual general meeting is required to be held under and for the purposes of the said sections and the date up to which the balance-sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein;	Annual General Meeting is required to be held by 28 th October, 2018

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



<p>(iv) reasons for not being able to hold the annual general meeting or laying the balance-sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification or extension in the period to the extent applied for; and</p>	<ul style="list-style-type: none"> • As attached notice, for 31st Annual General Meeting on 26 October, 2018, already issued on 24 September, 2018 to the shareholders / PSX. • But Due to the illness/medical treatments of the Chairman of Din Textile Mills Ltd., directors of our company are not available at Karachi till 28th October, 2018; • Extension in the period to hold Annual General Meeting, three days extension applied for from 26th October, to 29th October, 2018.
<p>(v) when the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose; and</p>	<p>N/A</p>
<p>(vi) a copy of the last audited balance-sheet and profit and loss account</p>	<p>Copy of the last audited Financial Statements for the year ended 30th June, 2018 are Attached</p>

FOR DIN TEXTILE MILLS LTD.

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.
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DIN TEXTILES MILLS LTD.

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on Friday the 28th October 2018 at 12:00 p.m. at Beach Luxury Hotel, Tulip Hall, M. T. Khan Road, Karachi.

1. To confirm the minutes of the Annual General Meeting of the Company held on 28th October 2017.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2018 together with Directors and Auditors Report thereon.
3. To declare final dividend by way of issue of fully paid bonus shares @ 30% in the proportion of three (3) shares for every ten (10) shares of Rs. 10 each held by the members as recommended by the Board of Directors.
4. To appoint Auditors, and fix their remuneration.
5. To transact any other business with the permission of the chair.

By order of the Board
Islam Ahmed
Company Secretary

Karachi.
Dated: September 24, 2018

NOTES:

1. The share transfer books of the Company will remain closed from October 20, to October 26, 2018 (both days inclusive)
2. A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.
3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participant's I.D. number should be enclosed. In case of corporate entity, the Board of Directors' Resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
4. Shareholders are advised to submit / send attested photocopy of their valid Computerized National Identity Card (CNIC) as it is mandatory to print its number on Dividend Warrants vide CBR's S.R.O. 841 (I)/2005 dated June 27, 2005, SECP's Notice dated April 02, 2010 issued in respect of S.R.O. 286(I)/2005 dated March 31, 2005 & SECP's SRO Notification dated August 18, 2011, and also notify immediately of any change in their addresses to our Share Registrar Services, Central Depository Company of Pakistan Limited, CDC House, 09-B, Block-B, S.M.C.H.S., Main Shahr-e-Faisal, Karachi.
5. Payment of Cash Dividend Electronically in accordance with the provision of section 242 of the companies Act, 2017, dividend payable in cash shall only be paid through electronic mode directly into bank account designated by the entitled shareholders. SECP vide circular No. 18 of 2017 dated August 01, 2017, has presently waived this condition till October 31, 2017. Any dividend payable after this due date, shall be paid in the manner prescribed only.
All shareholders are requested to provide details of their bank mandate specifying:
(i) Title of account (ii) Account number (iii) IBAN number (iv) Bank name and (v) Branch name, code & address, to the Company's Share Registrar. Shareholders who hold shares with CDC are advised to provide the bank mandate details as mentioned above, to the concerned CDC.
6. In accordance with SRO 470(I)/2016 dated 31st May 2016, SECP has allowed the Companies to circulate the annual audited accounts to their members through CD / DVD / USB instead of transmitting the hard copies at their registered addresses. The Company has obtained shareholders' approval in its 30th Annual General Meeting held on 28th October, 2017. Accordingly, the Annual Report of Din Textile Mills Limited for the year ended on 30th June, 2018 is being dispatched to the shareholders through CD. However, if a shareholder, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days from receipt of such request.
7. For convenience of shareholders, a "Standard Request Form" for provision of Annual Audited Financial Accounts is available on the Company's website.

