



**Change of the date of 31st Annual General Meeting (AGM) and Amendment To
The Notice of dated 24-09-2018**

This has reference to the notice dated 24-09-2018 convening 31st Annual General Meeting of Din Textile Mills Ltd., was scheduled on 26th October, 2018 at 12:00 p.m. at Beach Luxury Hotel Tulip Hall, MT Khan Road, Karachi (hereinafter referred as "Notice") due to unavoidable circumstances the above-said meeting has been postponed to 29th October, 2018 at 10:30 a.m. at the same place and venue.

The amendment is also available at the company website i.e. www.dingroup.com;

All other terms and condition of the notice will remain unchanged,

By order of the Board

Islam Ahmed
(Company Secretary)

Karachi.

Dated: October 18, 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



Corporate Supervision Department
Company Law Division

SAY NO TO CORRUPTION

Through Fax and UMS

No.EMD/233/110/2002- 362

October 22, 2018

Company Secretary
Din Textile Mills Limited
Din House, 35-A/1
Lalazar Area, Opp. Beach Luxury Hotel
Karachi

Sub: Extension in period for holding Annual General Meeting for the year ended June 30, 2018 and laying therein annual audited financial statements under section 132 of the Companies Act, 2017

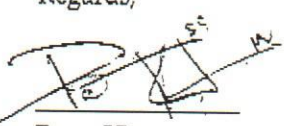
Dear Sir,

Please refer to your letter dated October 18, 2018 in terms whereof Din Textile Mills Limited (the "Company") has submitted application for extension of 3 days for in period for holding of Annual General Meeting ("AGM") and laying therein annual audited financial statements for the year ended June 30, 2018 of the Company, which was originally convened on October 26, 2018. The Company's has stated that the all the formalities including issuance of notice has been completed to convene the AGM on October 26, 2018, however, due to serious medical treatment of chairman of the board, three days' extension has been sought.

2. In connection with this, I am directed to inform you that in view of the circumstances cited by the Company, the competent authority in terms of section 132 and 223 of the Companies Act, 2017 (the "Act") has allowed extension of 03 days in period for holding the AGM and laying therein the annual audited financial statements of the Company for the year ended June 30, 2018.

3. However, the aforesaid approval is subject to the condition that the Company shall immediately disseminate the notice of change of date in the AGM to all the members, stock exchanges, the registrar, the Commission and all those entitled to receive notice of AGM, through post / courier, publication in the newspapers as well through website of the Company.

Regards,


Parsa Khan
Assistant Director



(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

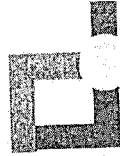
Sir,

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

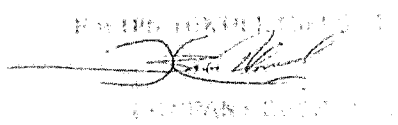
Din Textile Mills Ltd.

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



DIN GROUP

<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>	N/A
<p>(vi) a copy of the last audited balance-sheet and profit and loss account</p>	Copy of the last audited Financial Statements for the year ended 30 th June, 2018 are Attached


DIN TEXTILE MILLS LTD.
CHAIRMAN

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



DIN TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on Friday the 26th 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) share 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: 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 & Participants I.D. number 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).

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



4. *Shareholders are advised to submit / send attested photocopy of their valid Computerized National Identity Card (CNIC) as it is mandatory to be printed its number on Dividend Warrants vide CBR's S.R.O. 641 (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, 99-B, Block-B, S.M.C.H.S., Main Shakra-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 its 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 which ended on 30th June, 2018 is being dispatched to the shareholders through CD. However, if an shareholders, 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 of 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.*

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