



DIN TEXTILE MILLS LIMITED

CORRIGENDUM

Notice of Closure of Share Transfer Books:

Further to our letter dated 23-10-2018, for Amendment/Extension in the date of Annual General Meeting, from 26th to 29th October, 2018. Due to oversight, the following Note of share transfer books closure could not be mentioned:

By order of the Board

Islam Ahmed

Company Secretary

Karachi.

Dated: October 25, 2018

Note:

1. The share transfer books of the Company will remain closed from October 20, to October 29, 2018 (both days inclusive).

Din Textile Mills Ltd.

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