



PSX/152-1/2019
January 14, 2019

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

Dear Sir

SUB: DISCLOSURE OF INTEREST BY A DIRECTOR HOLDING COMPANY'S SHARES RULE NOS. 5.19.15 & 5.6.1(d) OF THE RULE BOOK OF PAKISTAN STOCK EXCHANGE LIMITED

Pursuant to Rule Nos. 5.19.15 & 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited ("the Exchange"), we would like to inform you that Mr. Farhad Shaikh Mohammad– Director of Din Textile Mills Limited has received bonus shares of Din Textile Mills Limited, as per following details:

Date	Nature of Transaction	Mode of Transaction	Number of Shares	Held or Controlled by	Other Charges	Net Amount
27-11-2018	Bonus	Electronic	282,341	-	-	-
27-11-2018	Bonus	Electronic	109	Shareholder Din Leather (Pvt.) Ltd.	-	-

Yours faithfully,

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