



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. Fawad Jawed – 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          | 290,002          | -                                         | -             | -          |
| 27-11-2018 | Bonus                 | Electronic          | 109              | Shareholder<br>Din Leather<br>(Pvt.) Ltd. | -             | -          |

Yours faithfully,

  
ISLAM AHMED

Company Secretary

**Din Textile Mills Ltd.**

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