DIN GROUP

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. Abdul Razzak – 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	Net Rate	Other Charges	Net Amount
27-11-2018	Bonus	Electronic	165	-	-	-

Yours faithfully,

ISLAM AHMED
Company Secretary

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