



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 Shaikh Mohammad Muneer – 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          | 551              | Self                                      | -             | -          |
| 27-11-2018 | Bonus                 | Electronic          | 2                | Shareholder<br>Din Leather<br>(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