



DTM/152/2019  
February 12, 2019

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company will be held at 10:00 a.m. on Tuesday 20<sup>th</sup> February, 2019 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Half Yearly Accounts for the period ended on December 31, 2018 duly reviewed by the auditors of the Company and also discuss any other business if required.

Further, as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, we have already informed to the Chief Executive, Directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from February 14, to February 20, 2019 (both days inclusive) .

You may please inform to the members of the Exchange accordingly.

Thanking you

Yours Faithfully  
For **DIN TEXTILE MILLS LIMITED**

**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.  
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DTM/121/2019  
February 12, 2019

**The Secretary**  
Pakistan Stock Exchange Limited  
19-Khayaban-e-Aiwan-Iqbal,  
Lahore.

**BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company will be held at 10:00 a.m. on Tuesday 20<sup>th</sup> February, 2019 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Half Yearly Accounts for the period ended on December 31, 2018 duly reviewed by the auditors of the Company and also discuss any other business if required.

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Company Secretary

**Din Textile Mills Ltd.**