



Dated: 26-02-2019

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

**SUBJECT: DISCLOSURE OF INTEREST BY A DIRECTOR CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES /ASSOCIATED COMPANY(S) AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.1.(d) OF PSX REGULATIONS.**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/Executives/their spouse/substantial shareholders) in shares of the Company, we would like to inform you that Mr. Farhad Shaikh Mohammad – Director, Din Textile Mills Limited (indirectly through M/s. Din Corporation (Pvt.) Limited) has bought shares of Din Textile Mills Limited, details of which are hereunder:

S. NO.	Name of person with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Farhad Shaikh Mohammad through Din Corporation (Pvt.) Limited (Associated Company)	25-02-2019	BUY*	203,883	60.05/-	CDC	NDM

\*Disclosure of proportionate shareholding of Mr. Farhad Shaikh Mohammad in M/s. Din Corporation (Pvt.) Ltd, i.e., 25% of actual purchase of 815,531 Din Textile Mills Limited Shares by M/s. Din Corporation (Pvt.) Limited.

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any for their consideration as required under clause 5.6.1.(d). of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

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



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