



The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FORM-29

Dated: 23-05-2019

SUBJECT: DISCLOSURE OF INTEREST BY A DIRECTOR CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.1.(d) & 5.19.15 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 Shaikh Mohammad Naveed – Director, Din Textile Mills Limited (indirectly through M/s. Din Leather (Pvt.) Limited) has sold 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 | Shaikh Mohammad Naveed through Din Leather (Pvt.) Limited (associated Company) | 23-05-2019 | SELL* | 943 | 78.00 | CDC | READY |

*Disclosure of proportionate shareholding of Shaikh Mohammad Naveed in M/s. Din Leather (Pvt.) Ltd, i.e., 10% of actual sale of 9,438 shares of Din Textile Mills Limited by M/s. Din Leather (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.

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