



DTM/152/2019
September 18, 2019

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

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 25, 2019 at 10:00 a.m. at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Accounts for the year ended on June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from September 19, 2019 to September 25, 2019 as required under clause No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders 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.
Tel: +92-21 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, E-mail: dingroup@dingroup.com, Website: www.dingroup.com



DTM/121/2019
September 18, 2019

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

BOARD MEETING

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