



DTM//PSX-152/2019
10th December, 2019

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

DIN TEXTILE MILLS LIMITED-BOARD MEETING

Dear Sir,

This is to advise you that a meeting of the Board of Directors of the Company will be held on Tuesday, December 17, 2019 at 10:00 a.m. at the Company's Registered Office, Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M.T. Khan Road, Karachi, to consider the certain corporate action /entitlement for the shareholders.

As required under Clause 5.6.1(d) of PSX Regulations, the Company has declared the "Closed Period" from Wednesday, December 11, 2019 to Tuesday, December 17, 2019 (both days inclusive). 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.

Yours sincerely,

Islam Ahmed
(Company Secretary)

CC: The Director Enforcement,
Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Din Textile Mills Ltd.

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