



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

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

Dear Sirs

Re: Disclosure of material information

In accordance with section 96 and 131 of the securities act 2015 and clause 5 19.13 C of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of the Company held today, at the Registered Office of the Company, the Board of Directors have resolved that the Company should commence necessary formalities for raising capital of up to Rs. 1,000,000,000/- (Rupees One Billion), through rights issue of ordinary shares at par value or with premium, as per decision of the Board, in compliance with applicable laws, including (a) finalizing the quantum and number of shares to be offered under the rights offering in consultation with the sponsors and directors; and (b) finalize the financial projections/ plan for approval of the directors under Regulation 3(1)(viii) of the Companies (Further Issue of Shares) Regulations, 2018

The Board further resolved that it shall announce the actual rights issue at a future date in a duly convened meeting of the Board in accordance with the applicable laws after completion of all requisite formalities.

You may please inform the TREC holders accordingly.

Yours sincerely,

Islam Ahmed
(Company Secretary)

Copy to: Securities and Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

Din Textile Mills Ltd.

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