



**EXTRACT OF RESOLUTION OF THE BOARD OF DIRECTORS OF DIN TEXTILE MILLS LTD., IN MEETING HELD ON 04<sup>TH</sup> MARCH, 2020.**

**PREAMBLE**

The Company secretary informed the Board that following subscription figures have been received from books in respect of 2<sup>nd</sup> Right Issue of the Company.

Subscription	No. of Shares subscribed	Amount (Rupees) @Rs.42/- per shares (inclusive of premium of Rs.32/- per share)
Directors & Sponsors	18,341,502	770,343,084
General Public & Others	646,491	27,152,622
Allotment of Un-subscribed Shares	4,330,562	181,883,604
<b>Total:-</b>	<b>23,318,555</b>	<b>979,379,310</b>

He also informed to the Board that the subscription fund have been received from the following persons for amounting to Rs.181,883,604/- against [4,330,562] shares, accordingly the Board is requested to pass the following resolution.

Sr. No.	Name of Subscriber	CDS Account #	Right shares offered
1	MR. FAWAD JAWED	3277-1868	360,834
2	MR. FAISAL JAWED	3277-11767	360,833
3	MR. FARAZ JAWED	3277-44907	360,833
4	SHAIKH MOHAMMAD PERVEZ	3277-1043	702,750
5	MRS. GHAZALA PERVEZ	3277-1863	379,750
6	MR. ABDUL RAZZAK	6122-3350	562
7	DIN INDUSTRIES MANAGEMENT (PVT.) LTD.	3277-103173	1,082,500
8	DIN CORPORATION (PVT.) LTD.	3277-91880	1,082,500
	<b>For &amp; on behalf of DIN TEXTILE MILLS LTD.</b>	<b>TOTAL</b>	<b>4,330,562</b>

*Director*

**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



“RESOLVED THAT the allotment of [23,318,555] right shares have subscribed by shareholders as per list presented to the Board be and is hereby approved”.

“FURTHER RESOLVED THAT in exercise of the power under section 83 (1) (a) (iv) of the company Act, 2017, [4,330,562] unsubscribed right shares are hereby allotted to the following persons”

<b>Sr. No.</b>	<b>Name of Subscriber</b>	<b>CDS Account #</b>	<b>Right shares offered</b>
1	MR. FAWAD JAWED	3277-1868	360,834
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<b>TOTAL</b>			<b>4,330,562</b>

  
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(Director)

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**EXTRACT OF RESOLUTION PASSED**  
**BY THE BOARD OF DIRECTORS OF**  
**DIN TEXTILE MILLS LTD., ON 27<sup>TH</sup> FEBRUARY, 2020**

*Resolution passed through circular in terms of the Articles of Association of Din Textile Mills Ltd., by the Board of Directors of the Company on 27<sup>th</sup> February, 2020*

**PREAMBLE**

*2<sup>nd</sup> Right Issue of [23,318,555] shares of Rs.10/- with (premium of Rs.32/-) per share of the issue price of Rs.42/- per share for Rs. 979,379,310/-. As per bank statement a sum of Rs.797,495,570/- has been received at Habib Metropolitan Bank Limited up to February 19, 2020.*

*Total issue price was Rs.979,379,310/-, therefore an amount of Rs.181,883,604/- remained unsubscribed, it has been recommended that [4,330,562] shares to be offered for subscription to the following persons against receipt of sum of Rs.181,883,604/-.*

<b>Sr. No.</b>	<b>Name of Subscriber</b>	<b>CDS Account #</b>	<b>Right shares offered</b>
1	MR. FAWAD JAWED	3277-1868	360,834
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8	DIN CORPORATION (PVT.) LTD.	3277-91880	1,082,500
<b>TOTAL</b>			<b>4,330,562</b>

For & on behalf of  
DIN TEXTILE MILLS LTD.

Director

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Accordingly Board of Directors is requested to approve and pass the following resolution.

“RESOLVED that [4,330,562] shares be offered for subscription to the following persons against receipt of receipt of Rs.181,883,604/-”.

Sr. No.	Name of Subscriber	CDS Account #	Right shares offered
1	MR. FAWAD JAWED	3277-1868	360,834
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<b>TOTAL</b>			<b>4,330,562</b>

S.NO.	NAME OF DIRECTOR	SIGNATURE
1	SHAIKH MOHAMMAD MUNEER	
2	SHAIKH MOHAMMAD PERVEZ	
3	SHAIKH MOHAMMAD TANVEER	
4	SHAIKH MOHAMMAD NAVEED	
5	FAISAL JAWED	
6	FARHAD SHAIKH MOHAMMAD	

For & on behalf of  
DIN TEXTILE MILLS LTD.

Director

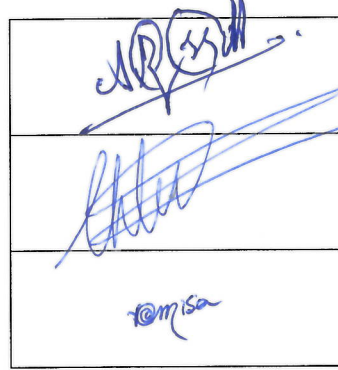
**Din Textile Mills Ltd.**



7 ABDUL RAZZAK

8 EHTISHAM MAQBOOL ELAHI

9 ROMISA RAFFAY



*“FURTHER RESOLVED that Chief Executive Officer and Company Secretary be and are hereby singly authorized to do all such acts, deeds and things as may be necessary or incidental to carry out the purpose”.*

*“FURTHER RESOLVED that Chief Executive Officer and Company Secretary be and are hereby singly authorized to exercise all the documents required in this regard and they are further authorized to affix common seal or rubber stamp of the company upon any or all of such documents/certification.*

(Director)

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