



DTM/152/04/2020/03  
April 06,, 2020

By PUCAR & Courier

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

**Subject: Disclosure of Material Information**

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

With reference to our Disclosure of Material Information vide our letter No. DTM/152/12/2020/11 dated March 30, 2020 to Pakistan Stock Exchange ("PSX"). Due to the outbreak of the coronavirus ("Covid-19") in Pakistan, resultant disruption to business operations, and governmental restrictive measures aimed at preventing the pandemic's spread, and according to exemption given by the government to exporters, the management of the company, has decided to operate partially its operations, at all sites plant and offices of the company.

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 in relation to above inside information is attached herewith as "ANNEXURE-A"

You may please inform all concerned stakeholders accordingly.

Yours faithfully,

For Din Textile Mills Limited

**ISLAM AHMED**  
Company Secretary

c.c.  
The Director/HOD  
Surveillance, Supervision and Enforcement Department  
The Securities and Exchange Commission of Pakistan  
NIC Building, 63- Jinnah Avenue, Blue Area,  
Islamabad

**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



**DISCLOSURE FORM**  
**IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	<b>Din Textile Mills Limited</b> Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi.
Date of Report:	<i>April 06, 2020</i>
Contact Information	<b>Islam Ahmed</b> Company Secretary  <b>Din Textile Mills Limited</b> Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi.  Telephone Number: 92 21 561 0009 Fax Number: 92 21 561 0001 Email: islamahmed@dingroup.com

**Disclosure of price sensitive / inside information by listed company .**

Public disclosure of price sensitive / inside information, which directly concerns the listed securities .

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The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto authorised.

**ISLAM AHMED**  
Company Secretary  
*April 06, 2020*

**Din Textile Mills Ltd.**

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O. Box No. 4696 Karachi-74000, Pakistan.

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