



**DIN GROUP**

DTM/152/2020/jh  
April 10, 2020

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**  
Fax # 111 573 329

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company will be held at 12:00 p.m. on Wednesday the April 22, 2020 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Accounts for 3<sup>rd</sup> Quarter ended March 31, 2020.

Further, as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, we have already informed to the Chief Executive, Directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from **April 16, 2020 to April 22, 2020.**

You may please inform the members 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/121/2020/jh  
April 10, 2020

**The Secretary**

Pakistan Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**  
Fax # 042-36368485

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company will be held at 12:00 p.m. on Wednesday the April 22, 2020 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Accounts for 3<sup>rd</sup> Quarter ended March 31, 2020.

Further, as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, we have already informed to the Chief Executive, Directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from **April 16, 2020 to April 22, 2020.**

You may please inform the members 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