

Statement of Profit or Loss

For the year ended Jun 30, 2020

		2020 Rupees	2019 Rupees
Sales - net	24	12,482,831,245	11,560,481,838
Cost of sales	25	(11,189,621,786)	(10,243,242,326)
Gross profit		1,293,209,459	1,317,239,512
Distribution cost	26	54,419,678	47,094,020
Administrative expenses	27	203,346,873	161,986,051
Other operating expenses	28	49,916,848	59,362,383
Finance cost	29	814,752,986	630,752,106
		1,122,436,385	899,194,560
		170,773,074	418,044,952
Other income	30	6,949,219	495,994
Profit before taxation		177,722,293	418,540,946
Taxation	31	(141,086,740)	(56,092,804)
Profit for the year		36,635,553	362,448,142
Earnings per share - basic and diluted	32	0.86	10.46


The annexed notes from 1 to 44 form an integral part of these financial statements.



SHAIKH MOHAMMAD NAVEED
Director



FARHAD SHAMH MOHAMMAD
Director



SHAUKAT HUSSAIN
Chief Financial Officer

As required U/S.232(1) of Companies Act, 2017 these financial statements have been signed by two directors and CFO, as the chief executive is out of country.



DTM/152/209
October 02, 2020

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

Fax # 111 573 329

Dear Sir,

SUBJECT : FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2020

We have to inform you that the Board of Directors of our company in their meeting held at Friday the October 02, 2020 at 02:30 p.m. at the registered office of the company Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, M. T. Khan Road, Karachi recommended the following.

- i. **Cash Dividend**
No Cash Dividend recommended by the Board
- ii. **Bonus Shares**
No Bonus shares recommended by the Board
- iii. **Right Shares**
No Right shares recommended by the Board.
- iv. **Any other entitlement/Corporate Action**
No any other entitlement recommended by the Board
- v. **Any other Price-sensitive Information**
The financial results of the Company are enclosed herewith:

Kindly circulate the enclosed information amongst the members of the Exchange.

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/152/2020
October 02, 2020

The Secretary
Pakistan Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Fax # 042-36368485

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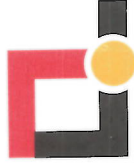
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For **DIN TEXTILE MILLS LIMITED**


ISLAM AHMED
Company Secretary

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DIN TEXTILE MILLS LIMITED **DIN GROUP**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Wednesday the 28th October 2020 at 02:00 p.m. at Beach Luxury Hotel, Tulip Hall, M. T. Khan Road, Karachi.

Ordinary Business

1. To confirm the minutes of the Annual General Meeting of the Company held on 25th October 2019.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2020 together with Directors and Auditors Report thereon.
3. To appoint Auditors, and fix their remuneration.

BY ORDER OF THE BOARD

ISLAM AHMED
COMPANY SECRETARY

Karachi: October 02, 2020

Notes:

1. The share transfer books of the Company will remain closed from October 22, to October 28, 2020 (both days inclusive)
2. A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.
3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. In case of corporate entity, the Board of Directors, resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
4. Shareholders are advised to submit / send attested photocopy of their valid Computerized National Identity Card (CNIC) as it is mandatory to be printed its number on Dividend Warrants vide CBR's S.R.O. 641 (i)/2005 dated June 27, 2005, SECP's Notice dated April 02, 2010 issued in respect of S.R.O. 286/(I)/2005 dated March 31, 2005 & SECP's SRO Notification dated August 18, 2011, and also notify immediately of any change in their addresses to our **Share Registrar Services**, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi.

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5. *Payment of Cash Dividend Electronically in accordance with the provision of section 242 of the companies Act, 2017, dividend payable in cash shall only be paid through electronic mode directly into bank account designated by the entitled shareholders. SECP vide circular No. 18 of 2017 dated August 01, 2017, has presently waived this condition till October 31, 2017. Any dividend payable after this due date shall be paid in the manner prescribed only.*

All shareholders are requested to provide details of their bank mandate specifying;

- (i) title of account (ii) account number (iii) IBAN number (iv) bank name (v) branch name, code & address, to the Company's Share Registrar. Shareholders who hold shares with CDC are advised to provide the bank mandate details as mentioned above, to the concerned CDC.*

6. *In accordance with SRO 470(I) 2016 dated 31st May 2016. SECP has allowed the Companies to circulate the annual audited accounts to its members through CD / DVD / USB instead of transmitting the hard copies at their registered addresses. The Company has obtained shareholders' approval in its 30th Annual General Meeting held on 28th October, 2017. Accordingly, the Annual Report of Din Textile Mills Limited for the year which ended on 30th June, 2020 is being dispatched to the shareholders through CD. However, if an shareholders, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request.*
7. *For convenience of shareholders, a "Standard Request Form" for Annual Audited Financial Accounts is available on the Company's website.*

Din Textile Mills Ltd.

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