



DTM/152/2020/jh  
October 13, 2020

**The General Manager**  
Karachi Stock Exchange (Guarantee) 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 02:00 p.m. on Tuesday the October 20, 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 1<sup>st</sup> Quarter ended September 30, 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 **October 14, 2020 to October 20, 2020.**

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully  
For **DIN TEXTILE MILLS LIMITED**

**ISLAM AHMED**  
Company Secretary



DTM/121/2020/jh  
October 13, 2020

**The Secretary**  
Karachi Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company will be held at 02:00 p.m. on Tuesday the October 20, 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 1<sup>st</sup> Quarter ended September 30, 2020.

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Thanking you

Yours faithfully  
For **DIN TEXTILE MILLS LIMITED**

**ISLAM AHMED**  
Company Secretary

**Din Textile Mills Ltd.**