

DTM/152/2021
January 21, 2021



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

CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that Corporate Briefing Session (the "CBS") of Din Textile Mills Limited (the "Company") will be held as per following schedule for shareholders / analysts / investors etc.:


Date	Tuesday, February 02, 2021
Time	12:00 P.M.
Venue	Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, M. T. Khan Road, Karachi.
Contact No.	+92 21 35610001-3, Cell 0333-2408100

Moreover, considering the ongoing 2nd wave of Covid-19 and in compliance of PSX Notice No. PSX/N-249 dated March 04, 2020 read with Circular No. 33 of 2020 dated November 05, 2020 issued by SECP, the Company has to avoid large gathering at one place and needs to consider the provision of online participation facilities for the safety and well-being of its shareholders and general public. Accordingly, there will no specific venue for CBS, and the members and interested participants may also attend this CBS through Zoom application/ video link. Accordingly Participants interested in Zoom application/ video link facility are requested to provide following details on islamahmed@dingroup.com before close of business hours of **January 29, 2021 (Friday)** enabling us to arrange / share the link details.

- Name:
- CNIC No.
- Folio/CDC Investor or Sub Account No. (in case of shareholder):
- Organization (in case of Analyst):
- Contact No.
- Email Address:

We would appreciate your kind assistance in communicating to all concerned and to the TRE Certificate Holders of the Exchange accordingly.

Thanking you

Yours Faithfully
For **DIN TEXTILE MILLS LIMITED**

ISLAM AHEMD
Company Secretary

Din Textile Mills Ltd.

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