



DIN GROUP

DTM/152/2023/jh

April 12, 2023

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 a meeting of the Board of Directors of the Company will be held on Wednesday 19th April, 2023 at 10:30 a.m. at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the 3rd Quarterly Accounts for the period ended March 31, 2023 for declaration of any entitlement.

The Company has declared the closed period of our company i.e. from April 13, to April 19, 2023 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully

For **DIN TEXTILE MILLS LIMITED**

MUHAMMAD NAVEED YAR KHAN

Company Secretary

Din Textile Mills Ltd.

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