



DIN TEXTILE MILLS LIMITED

Din House, 35-A/1, Lalazar Area Opp: Beach Luxury Hotel Karachi PAKISTAN

Tel:35610001-3, Fax:35610009-35610455

Email:dingroup@dingroup.com Website:dingroup.com

Post-ID: 209092

May 29, 2023, 11:35:56

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-05-29 at 12:05, at Karachi to consider the Passing Resolution for increase in Authorised Capital.

The Company has declared the "Closed Period" from 2023-05-23 to 2023-05-23 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,