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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi
Fax: 021-111-573-329, 32437560
32460923,

The Secretary
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
Fax: 042-111-441-441

SUBJECT: NOTICE U/S 253(2) OF THE COMPANIES ORDINANCE 1984

Dear Sir,

Please find enclosed notice from our shareholders under section 253(2) of the Companies Ordinance 1984 proposing a resolution to be passed at the forth coming Annual General Meeting of the Company for appointment of M/s. Naveed Zafar Ashfaq Jaffery and Co. Chartered Accountants, in place of retiring auditors M/s. Mushtaq & Co. Chartered Accountants as statutory auditors of Din Textile Mills Limited for the year ending June 30, 2016. Appointment of auditors will be considered in the forth coming 28th Annual General Meeting of the members of the Company scheduled to be held on October 30, 2015. The said notice is being served to all the shareholders and also being published in the newspapers.

This is for information of all concerned.

Thanking you,

Sincerely,

(Islam Ahmed)
Company Secretary

Encl: As above
Copy to:
The Chairman
Securities & Exchange Commission of Pakistan
Islamabad

The Commissioner (Enforcement)
Securities & Exchange Commission of Pakistan
Islamabad

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 35610001-3, Fax: +92-21 35610009 & 35610455, E-mail: dingroup@dingroup.com, Website: www.dingroup.com



No. Board 02 (28th AGM)

Date: 14-10-2015

APPOINTMENT OF STATUTORY AUDITORS
Notice U/s 253(2) of the Companies Ordinance 1984

Two notices have been received from our members under section 253(2) of the Companies Ordinance, 1984, proposing a resolution to be passed at the forthcoming Annual General Meeting of the Company for appointment of M/s. Naveed Zafar Ashfaq Jaffery and Co. Chartered Accountants, in place of retiring auditors, M/s. Mushtaq & Co. Chartered Accountants as statutory auditors of Din Textile Mills Limited for the year ending June 30, 2016. The retiring statutory auditors M/s. Mushtaq & Co. Chartered Accountants have also given their consent to act as statutory auditors of the Company for the year ending June 30, 2016. The appointment of statutory auditors will be considered in the forth coming 28th Annual General Meeting of members of the Company scheduled to be held on October 30, 2015.

We are forwarding this notice to you for your information as required under section 253 (2) of the Companies Ordinance, 1984.

(ISLAM AHMED)
Company Secretary

Karachi

Date: 14-10-2015

1. All member of
Din Textile Mills Limited

2. M/s. Mushtaq & Co.
Chartered Accountants
407, Commerce Centre,
Hasrat Mohani Road, Karachi.

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O Box No. 4696 Karachi-74000, Pakistan.
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