

FAX 111-573-329

DTM/152/PK-15/2008 - 3459
August 22, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 3:30 p.m. on August 22, 2008, have recommended cash dividend @10% i.e. Re.1/- per share for the year ended June 30, 2008.

The financial results of the Company are as follows:

	For the Year Ended June 30, 2008 Rupees	For the Year Ended June 30, 2007 Rupees
Sales - Net	3,038,665,889	2,714,494,462
Cost of sales	(2,703,554,864)	(2,421,092,561)
Gross profit	335,111,025	293,401,901
Other operating income	10,016,145	7,729,597
Distribution cost	(46,442,598)	(33,619,431)
Administrative expenses	(40,299,274)	(35,259,284)
Other operating expenses	(11,812,644)	(4,764,777)
Finance cost	(114,212,332)	(136,957,237)
Profit before taxation	132,360,323	90,530,769
Taxation	49,448,880	75,815,554
Profit for the year	181,809,183	166,346,323
Earning per share - basic & diluted	9.81	8.98

The Annual General Meeting of the Company will be held at 11:00 a.m. on September 22, 2008 at Shalimar Hall, Pearl Continental Hotel, Club Road, Karachi. (Notice Enclosed)

The Share Transfer Books of the Company will be closed from September 16, 2008 to September 22, 2008 (both days inclusive), transfers receive at Share Department of the Company at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi, at the close of business on 15th September, 2008 will be treated in time for the purpose of above entitlement to the transferees.

Kindly circulate the above information amongst the members of the Exchange.

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you.

Yours faithfully,
for DIN TEXTILE MILLS LTD.


(ISLAM AHMED)

DIN TEXTILE MILLS LTD.