

DTM/152/2012/sh  
February 17, 2012



**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**  
Fax # 111 573 329

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of our Company will be held at 12:30 pm on Saturday the February 25, 2012 at Din House, 35-A/1, Lalazar Area, Opp : Beach Luxury Hotel, M. T. Khan Road, Karachi to consider and approve Un-Audited Account and review report from Auditors of the company for the Half year ended December 31, 2011.

Further, as per regulation No. 35(xxii) of the Code of Corporate Governance of the Exchange, we have already informed to the Chief Executive, Directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from February 19, 2012 to February 25, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully  
For **DIN TEXTILE MILLS LIMITED**

  
**ISLAM AHMED**  
Company Secretary