



DTM/152/RS-2/PK-03/2020  
January 20, 2020

The Deputy General Manager  
Trading & TREC Holder's Affairs,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Sub: **CREDIT OF UN-PAID/ RIGHTS INTO CDS AND DISPATCH OF PHYSICAL LETTERS OF OFFER.**

Dear Sir,

With reference to the subject cited above, we are pleased to enclose herewith a copy of letter dated January 17, 2020 from CDC office towards credit of 22,996,352 un-paid rights into the respective accounts of the shareholders of the Company in the Central Depository System at the end of day on January 16, 2020.

Further, we hereby notify that the notices under section 83 of the Companies Act, 2017 are being dispatched to the account-holders, sub-account-holders and/or investor account-holders as per their entitlements with last trading and payment dates and payment procedures as per CDC un-paid rights procedures alongwith Schedule-I as per Companies (Further Issue Of Shares) Regulations, 2018.

Furthermore, we also enclose herewith the copy of notice towards credit of un-paid rights into the CDS ad dispatch of physical letter of offer prior to its being insertion in newspaper.

For and on behalf of  
DIN TEXTILE MILLS LTD.

  
(ISLAM AHMED)  
COMPANY SECRETARY

### **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 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, E-mail: dingroup@dingroup.com, Website: www.dingroup.com

## Credit of Unpaid Rights

The shareholders of Din Textile Mills Limited (the "Company") are hereby notified that unpaid rights have been credited into their respective CDS Accounts in book entry form as per their entitlement @ 79.9999993138 (approximately 80%) 80 shares for every 100 ordinary shares held in their name of as at close of business on 08<sup>th</sup> January 2020.

The last date of payment of subscription amount and other pertinent dates are as under:

Date	
Date of credit of unpaid Rights into CDC in Book Entry Form	16-01-2020
Dispatch of Letter of Right (LoR) to physical shareholders	20-01-2020
Commencement of trading of unpaid Rights on the Pakistan Stock Exchange Ltd	21-01-2020
Last date of trading of unpaid Rights	12-02-2020
Last date of acceptance and payment of shares in physical / CDC form	19-02-2020
Allotment of shares and credit of book entry into CDS	10-03-2020

The subscription payment can be made by cash, or crossed cheque, or pay order, or bank draft to the credit of "Din Textile Mills Limited – "Right Shares Subscription Account" in all branches of Bank Habib Metropolitan Bank Limited

Intimation letters in respect of credit of unpaid Rights into CDS have been dispatched to the shareholders at their given addresses.

CDS shareholders who opt to subscribe their Rights are requested to please contact their participant or the CDC investor Account Services Department (IAS) for obtaining the Right Subscription Request (RSR) as early as possible.

The Right Letters to shareholders holding shares in physical form has been dispatched on 20-01-2020 at their addresses registered with our Share Registrar, M/s. CDC Share Registrar Services Limited (CDC), CDC House, 99-B, Block 'B' S. M. C. H. S., Main Sharah-e-Faisal Karachi – 74400.

The Shareholders holding shares of the Company in physical form should please note that under the CDC applicable Right Shares procedures, they can convert their Letter of Right (LoR) in book entry form by depositing in their own CDS Account (IAS account or sub account maintained with participant) and no credit of Right Shares will be allowed in CDS against subscription of physical Letter of Right.

In case of Non – Resident Pakistani / Foreign shareholders, a demand draft of equivalent amount in Pak Rupees should be sent to the Company Secretary, Din Textile Mills Limited at the registered office of the Company, along with Right Subscription Request (both copies) duly filled and signed by the subscriber(s) with certified copy of NICOP / Passport well before the last date of payment, i.e 19-02-2020

For any clarification / information, the shareholders are requested to contact our Share Registrar M/s. CDC Share Registrar Services Limited (CDC), CDC House, 99-B, Block 'B' S. M.C.H.S., Main Sharah-e-Faisal, Karachi – 74400, Phone No: 0800-23275 (CDCPL).

By Order of the Board

Karachi:  
20-01-2020

**Islam Ahmed**  
Company Secretary

**Head Office:**

CDC House, 99-B, Block 'B',  
S.M.C.H.S., Main Shahra-e-Faisal,  
Karachi - 74400, Pakistan.

Tel: 111-111-500

Fax: (92-21) 34326034

URL: [www.cdcpakistan.com](http://www.cdcpakistan.com)

Email: [info@cdcpak.com](mailto:info@cdcpak.com)



January 17, 2020

OPS/CA/LoR/01

**Mr. Muhammad Javed**

Assistant Manager Shares Department

**Din Textile Mills Limited**

Din House, 35-A/1, Lalazar Area,

Opp: Beach Luxury Hotel,

M.T. Khan Road,

Karachi.

Dear Sir,

**Credit of Unpaid Rights into CDS – Din Textile Mills Limited**

This is with reference to your confirmation letter regarding the captioned subject. We are pleased to inform you that **22,996,352** Unpaid Rights of the above mentioned security has been credited into respective accounts in the Central Depository System at end of day of **January 16, 2020**.

Should you require any further information, please do not hesitate to contact us

Regards,

  
**Azam Fwaid Siddiqui**

Deputy Manager Operations &  
Customer Support Services

  
**Owais Anwer**

Section Head Operations &  
Customer Support Services

**C.C. Mr. Mohsin Rajab Ali**

Senior Manager - Share Registrar

**CDC Shares Registrar Services Limited**

CDC House, 99-B, Block-B,

S.M.C.H.S., Shahra-e-Faisal,

Karachi.