



ADDENDUM IN CORPORATE BRIEFING SESSION

In connection to Corporate Briefing Session, for information to the shareholders of Din Textile Mills Limited ("Company") an addendum ("Addendum") is enclosed herewith.

With reference to our intimation to you on January 22, 2021 regarding Corporate Briefing Session, It is regretfully to inform you that mistakenly year of session have not been mentioned in the said letter.

So, please note that our following correct Schedule instead of misprinted Schedule..

Misprinted Schedule		Correct Schedule	
Date	Tuesday, February 02, 2021	Date	Tuesday, February 02, 2021
Time	12:00 P.M.	Time	12:00 P.M.
		year	For the year 2019 and For the year 2020.
Venue	Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, M. T. Khan Road, Karachi.	Venue	Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, M. T. Khan Road, Karachi.
Contact No.	+92 21 35610001-3, Cell 0333-2408100	Contact No.	+92 21 35610001-3, Cell 0333-2408100

We would appreciate your kind assistance in communicating to all concerned and to the TRE Certificate Holders of the Exchange accordingly.



(COMPANY SECRETARY)

Din Textile Mills Ltd.

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