



DTM/152-02/2021

February 11, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company will be held at 03:00 p.m. on Thursday 18th February, 2021 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Half Yearly Accounts for the period ended on December 31, 2020 duly reviewed by the auditors of the Company and also discuss any other business if required.

Further, as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 12, to February 18, 2021 (both days inclusive) .

You may please inform to the members of the Exchange accordingly.

Thanking you

Yours Faithfully

For **DIN TEXTILE MILLS LIMITED**

ISLAM AHMED

Company Secretary

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, Pakistan.

Tel: +92-21 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, Email: dingroup@dingroup.com, Website: www.dingroup.com



DTM/121-02/2021
February 11, 2021

The Secretary
Pakistan Stock Exchange Limited
19-Khayaban-e-Aiwan-Iqbal,
Lahore.

BOARD MEETING

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For **DIN TEXTILE MILLS LIMITED**

ISLAM AHMED
Company Secretary

Din Textile Mills Ltd.