



DTM/152/2021
September 22, 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 on 30th September, 2021 at 02:30 p.m., at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Accounts for the year ended on June 30, 2021 for declaration of any entitlement.

The Company declared the "Closed Period" from September 24, to September 30, 2021 as required under clause No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you

Yours Faithfully
For **DIN TEXTILE MILLS LIMITED**

ISLAM AHEMD
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



DTM/121/2021
September 22, 2021

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

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