

Statement of Profit or Loss

For the year ended June 30, 2021

	Note	2021 Rupees	2020 Rupees
Sales - net	24	17,641,434,612	12,482,831,245
Cost of sales	25	(14,528,487,446)	(11,189,621,786)
Gross profit		3,112,947,166	1,293,209,459
Distribution cost	26	106,922,722	54,419,678
Administrative expenses	27	294,469,844	203,346,873
Other operating expenses	28	151,042,866	49,916,848
Finance cost	29	700,728,356	814,752,986
		1,253,163,788	1,122,436,385
		1,859,783,378	170,773,074
Other income	30	77,233,269	6,949,219
Profit before taxation		1,937,016,647	177,722,293
Taxation	31	(374,095,661)	(141,086,740)
Profit for the year		1,562,920,986	36,635,553
Earnings per share - basic and diluted	32	29.79	0.86

The annexed notes from 1 to 44 form an integral part of these financial statements.

SHAikh MUHAMMAD TANVEER
Chief Executive

FARHAD SHAikh MOHAMMAD
Director

SHAUKAT HUSSAIN CHAUDHARY
Chief Financial Officer



DTM/152/2021
September 30, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Fax # 111 573 329

Dear Sir,


SUBJECT : FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021

We have to inform you that the Board of Directors of our company in their meeting held at Thursday the September 30, 2021 at 02:30 p.m. at the registered office of the company Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, M. T. Khan Road, Karachi recommended the following.

- i. Cash Dividend**
No Cash Dividend recommended by the Board
- ii. Bonus Shares**
No Bonus shares recommended by the Board
- iii. Right Shares**
No Right shares recommended by the Board.
- iv. Any other entitlement/Corporate Action**
No any other entitlement recommended by the Board
- v. Any other Price-sensitive Information**
The financial results of the Company are enclosed herewith:

Kindly circulate the enclosed information amongst the members of the Exchange.

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, [REDACTED] 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/152/2021
September 30, 2021

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

Fax # 042-36368485

Dear Sir,


SUBJECT : FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021

We have to inform you that the Board of Directors of our company in their meeting held at Thursday the September 30, 2021 at 02:30 p.m. at the registered office of the company Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, M. T. Khan Road, Karachi recommended the following.

- i. **Cash Dividend**
No Cash Dividend recommended by the Board
- i. **Bonus Shares**
No Bonus shares recommended by the Board.
- ii. **Right Shares**
No Right shares recommended by the Board.
- iii. **Any other entitlement/Corporate Action**
No any other entitlement recommended by the Board.
- iv. **Any other Price-sensitive Information**
The financial results of the Company are enclosed herewith:

Kindly circulate the above information amongst the members of the Exchange.

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, [REDACTED] 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



DIN TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Thursday the 28th October 2021 at 11:00 a.m. at Beach Luxury Hotel, Tulip Hall, M. T. Khan Road, Karachi.

Ordinary Business

1. To confirm the minutes of the Annual General Meeting of the Company held on 28th October 2020.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2021 together with Directors and Auditors Report thereon.
3. To appoint Auditors, and fix their remuneration.
4. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

ISLAM AHMED
COMPANY SECRETARY

Karachi: September 30, 2021

Notes:

1. The share transfer books of the Company will remain closed from October 22, to October 28, 2021 (both days inclusive)
2. A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.
3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. In case of corporate entity, the Board of Directors, resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).

Din Textile Mills Ltd.



4. Shareholders are advised to submit / send attested photocopy of their valid Computerized National Identity Card (CNIC) as it is mandatory to be printed its number on Dividend Warrants vide CBR's S.R.O. 641 (i)/2005 dated June 27, 2005, SECP's Notice dated April 02, 2010 issued in respect of S.R.O. 286/(I)/2005 dated March 31, 2005 & SECP's SRO Notification dated August 18, 2011, and also notify immediately of any change in their addresses to our **Share Registrar Services**, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi.
5. In accordance with SRO 470(I) 2016 dated 31st May 2016. SECP has allowed the Companies to circulate the annual audited accounts to its members through CD / DVD / USB instead of transmitting the hard copies at their registered addresses. The Company has obtained shareholders' approval in its 30th Annual General Meeting held on 28th October, 2017. Accordingly, the Annual Report of Din Textile Mills Limited for the year which ended on 30th June, 2021 is being dispatched to the shareholders through CD. However, if an shareholders, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request.
6. For convenience of shareholders, a "**Standard Request Form**" for Annual Audited Financial Accounts is available on the Company's website.
7. We request to the shareholders of the company to carry your NADRA / Official registration approved Immunization Certificate with you to gain access to the Hotel. Your Immunization Certificate QR Code will also be acceptable, as long as it can be scanned and verified by concerned Hotel Staff. The shareholders need to show a proof of vaccination at the time of entering the hotel as per the local government SOP's.

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, [REDACTED] 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