



DTM/AGM/SH-01/2021  
October 26, 2021

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

Subject: **VIDEO- LINK FACILITY AT LAHORE-34TH ANNUAL GENERAL MEETING  
DIN TEXTILE MILLS LIMITED**

As per Section 132 of the Companies Act, 2017, some of the members/shareholders of the Company have demanded, for provide them the facility of video- link at Lahore and enabling them to participate in 34th Annual General Meeting of the company. Accordingly, Din Textile Mills Limited has made necessary arrangement for the facility of video- link at the following address:

Din Tower  
Plot No. 1, Green Acrse,  
7-k.m. Raiwind Road,  
LAHORE

You may please inform the TRE Certificate Holders of the Exchange accordingly

Thanking you,

Yours faithfully,

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