



DTM-152/KSE/PK-12-2/2021
December 10, 2021

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

Dear Sir,

Sub: Appointment of Chief Operating Officer- Din Textile Mills Limited

This is to inform you that as Mr. Kashif Javed has been appointed as new Chief Financial Officer of the Company in place of Mr. Shaukat Hussain Chaudhary with effect from 10th December, 2021. The Board of Directors of the Company, in its meeting held on December 10, 2021, has approved the appointment of Mr. Shaukat Hussain Chaudhary as Chief Operating Officer of the Company with effect from 10th December, 2021.

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

Yours Sincerely

For and on behalf of
Din Textile Mills Limited


Islam Ahmed
Company Secretary

Din Textile Mills Ltd.

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