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DTM-152/KSE/PK-12-4/2021
December 31, 2021

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

Sub: Appointment of Company Secretary - Din Textile Mills Limited

Dear Sir,

We have to inform you that **Mr. Muhammad Naveed Yar Khan** has been appointed as Company Secretary with effect from January 01, 2022 in place of Mr. Islam Ahmed.

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

Yours Sincerely

For and on behalf of
DIN TEXTILE MILLS LIMITED

(FARHAD SHAIKH MOHAMMAD)
DIRECTOR

Din Textile Mills Ltd.

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