



FORM-1

DTM/152-02/2022

February 09, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 16th February, 2022 at 12:00 p.m. at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2021 for declaration of any entitlement.

The Company has declared the closed period of our company i.e. from February 10, to February 16, 2022 as required under Clause 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Yours Faithfully

For **DIN TEXTILE MILLS LIMITED**

MUHAMMAD NAVEED YAR KHAN
Company Secretary

Din Textile Mills Ltd.

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