



DTM/AGM/SH-01-2022

March 11, 2022

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

Subject: **VIDEO-LINK FACILITY AT LAHORE EXTRA-ORDINARY GENERAL MEETING**  
**DIN TEXTILE MILLS LIMITED**

As per section 133 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 Extra-Ordinary 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 Acres,  
7-k.m. Raiwind Road,  
**Lahore.**

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

Thanking you,

Yours faithfully,

**MUHAMMAD NAVEED YAR KHAN**  
(Company Secretary)

**Din Textile Mills Ltd.**

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, Pakistan.  
Tel: +92-21 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, Email: dingroup@dingroup.com, Website: www.dingroup.com