



DTM/152/2022
September 22, 2022

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company will be held on 30th September, 2022 at 02:30 p.m., at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Accounts for the year ended on June 30, 2022 for declaration of any entitlement.

The Company declared the "Closed Period" from September 24, to September 30, 2022 as required under clause No. 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 members of the Exchange accordingly.

Thanking you

Yours Faithfully
For **DIN TEXTILE MILLS LIMITED**

MUHAMMAD NAVEED YAR KHAN
Company Secretary

Din Textile Mills Ltd.