



DTM/AGM-35/152-2022  
October, 20, 2022

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

Dear Sir,

**SUBJECT: VIDEO-LINK FACILITY AT LAHORE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING ON 28<sup>TH</sup> OCTOBER, 2022 OF DIN TEXTILE MILLS LIMITED.**

Ap per section 132 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 participant in 35<sup>th</sup> Annual 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,

Your faithfully,

**DIN TEXTILE MILLS LIMITED**

**MUHAMMAD NAVEED YAR KHAN**  
Company Secretary

**Din Textile Mills Ltd.**