



**DIN GROUP**

DTM/152/2024/jh  
April 16, 2024

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

Subject: **Disclosure of Material Information in terms of Section 96 and 131 of the Securities Act 2015 and Clause 5.6.1. of the Rule Book of Stock Exchange Limited**

Dear Sir,

**Renewal Energy Initiative**

The Board of Directors of the Company has accorded approval to the Management of the Company to sign contracts with multiple vendors in respect of installation of Solar Panels and Accessories upto 8 MW in total.

The current installed solar capacity stands at 5.5 MW and LC for 2.5MW is in process of opening.

The Company's initiative will play a key role in cost savings and reinforces our proactive efforts to diversify our energy portfolio, enhance operational efficiencies and mitigate long-term energy risks. Furthermore, it reinforces our commitment to achieving our sustainability targets in line with global best practices and regulatory requirements.

You may please inform the TREC holders accordingly.

Yours Sincerely,

**Din Textile Mills Limited**  
Company Secretary

**Din Textile Mills Ltd.**