



DIN GROUP

DTM/152/2024/jh
September 27, 2024

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

Subject: Injection of Directors' Loan

Dear Sir

Din Textile Mills Limited ("the Company") is pleased to announce that the Board of Directors has accorded approval of interest free long term Directors' loan for Rs. 1 billion to be paid within next fifteen days.

Thanking you,

yours faithfully
For **DIN TEXTILE MILLS LTD.**

MUHAMMAD NAVEED YAR KHAN
Company Secretary

Din Textile Mills Ltd.