



DIN GROUP

DTM/152/2024/jh
October 14, 2024

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 10:30 a.m. on Tuesday the October 22, 2024 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Accounts for 1st Quarter ended September 30, 2024.

Further, as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange, we have already informed to the Chief Executive, Directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from **October 14, 2024 to October 22, 2024.**

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For **DIN TEXTILE MILLS LIMITED**


MUHAMMAD NAVEED YAR KHAN
Company Secretary