



DIN GROUP

PSX/152/2025

March 11, 2025

The General Manager

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

The Secretary

Pakistan Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Subject: Extraordinary General Meeting Election of Directors-PSX Rule Book Clause 5.6.1(a)(xii)

Dear Sir,

This is to inform you that during Extraordinary General Meeting of Din Textile Mills Limited (DINT) held on March 11, 2025 following persons have been elected as Directors of the Company for the next term of three years ending on March 10, 2028.

1. Shaikh Muhammad Jawed
2. Shaikh Muhammad Pervez
3. Shaikh Muhammad Tanveer
4. Shaikh Mohammad Naveed
5. Mr. Faisal Jawed
6. Shaikh Mohammad Raffay
7. Mr. Ehtesham Maqbool Elahi
8. Mr. Ali Farooq
9. Ms. Farah Agha

Best Regards,

Yours faithfully,

Din Textile Mills Limited

MUHAMMAD NAVEED YAR KHAN

Company Secretary

Din Textile Mills Ltd.

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