



Dated: 22-04-2025

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

**Subject: DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S
SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) have been executed by Director(s)/ CEO/ Executive(s)/ Substantial Shareholder(s), their spouse(s) and Minor(s) in shares of the Company.

The details are as under:

| S. No. | Name of Relevant Person(s) with Description | Details f Transaction(s) | | | | | | Cumulative Shareholding | |
|--------|---|-------------------------------|--------|------------|---------------|-----------------|------|-------------------------|------------|
| | | Form of Shares Certificate(s) | Market | Date | Nature | No. of Share(s) | Rate | Number of shares | Percentage |
| 1 | Shaikh Muhammad Tanveer | CDC | - | 22-04-2025 | Gift Received | 100 | - | 1,914,678 | 3.65 |

Yours Sincerely,

For DIN TEXTILE MILLS LIMITED

MUHAMMAD NAVEED YAR KHAN
Company Secretary

Din Textile Mills Ltd.

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