



**DIN GROUP**

DTM/152/PSX/2025

June 05, 2025

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

Dear Sir,

Sub: **Appointment of Company Secretary – Din Textile Mills Limited**

We have to inform you that Mr. Umair Ahmed Qureshi has been appointed as Company Secretary with effect from June 05, 2025 in place of Mr. Muhammad Naveed Yar Khan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of  
**DIN TEXTIEL MILLS LIMITED**

**DIRECTOR**

**Din Textile Mills Ltd.**

Din House. 35-A/1. Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, (Pakistan)