



DIN GROUP

DTM/152/2025
September 17, 2025

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

BOARD MEETING

Dear Sir,


This is to inform you that the meeting of the Board of Directors of our Company will be held on 24th September, 2025 at 11:30 a.m., at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Accounts for the year ended on June 30, 2025 for declaration of any entitlement.

The Company declared the "Closed Period" from September 18, to September 24, 2025 (both days inclusive) as required under clause No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform to the members of the Exchange accordingly.

Thanking you

Yours Faithfully
For **DIN TEXTILE MILLS LIMITED**


UMAIR AHMED QURESHI
Company Secretary

Din Textile Mills Ltd.

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