



DIN GROUP

DTM/152/2025/jh
October 14, 2025

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 22, 2025 at 11:00 a.m., at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Quarterly Accounts for the period ended September 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from **October 15, 2025 to October 22, 2025** as required under Clause 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 the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For **DIN TEXTILE MILLS LIMITED**


UMAIR AHMED QURESHI
Company Secretary

Din Textile Mills Ltd.