

DTM-152/PSX/2025 November 17, 2025

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

Karachi.

CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session (the "CBS") of Din Textile Mills Limited will be held on Friday, November 21, 2025 at 11:00 a.m. to brief the shareholders, investors and analysts about the financial performance of the Company for the year ended Jun 30, 2025 and future outlook, the CBS shall be held through video conference facility via zoom.

Video link credentials will be shares with those shareholders, investors and analysts who will confirm participation by providing following details via e-mail at umairqureshi@dingroup.com by close of business on November 20, 2025.

1	Name:	
2	CNIC No:	
3	Folio / CDC Account No:	
4	Organization: in case of analyst or investor, where applicable.	
5	Email address:	

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

Thanking you,

Yours faithfully,

For DIN TEXTILE MILLS LIMITED

UMAIR AHMED QURESHI Company Secretary