

DIN GROUP

KSE/152/2026
January 23, 2026

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
I.I. Chundrigar Road,
Karachi.

Subject: MATERIAL INFORMATION

Dear Sir,

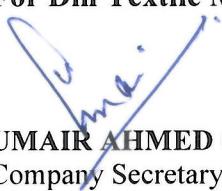
Pursuant to provisions of clause 5.6.1 (a) of Rule Book of Pakistan Stock Exchange Limited (PSX) and Section 96 and 131 of Securities Act 2015.

Further to our disclosure dated September 25, 2025, regarding the shutdown of Spinning Unit-IV, the management is pleased to announce that the area, which is not under utilisation of the said unit, has now been rented out. This arrangement aims to optimize asset utilization.

Please inform the TRE Certificate holders of Pakistan Stock Exchange accordingly.

Yours Faithfully,

For Din Textile Mills Limited


UMAIR AHMED QURESHI
Company Secretary

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, (Pakistan)
Tel: +92-21-3561 0001-3, Fax: +92-21-3561 0009, Email: dingroup@dingroup.com, Website: www.dingroup.com