



**FORM-1**

DTM/152-02/2026  
February 13, 2026

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday 20<sup>th</sup> February, 2026 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 Half Yearly Accounts for the period ended December 31, 2025 and for declaration of any entitlement.

The Company has declared the closed period of our company i.e. from February 14, to February 20, 2026 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 to the TRE Certificate Holders of the 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