



DTM/152/2026
September 16, 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 23rd September 2026 at 11:30 a.m., at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Annual Financial Results for the period ended June 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 17, 2026, to September 23, 2026, as required under PSX Regulation 5.6.4.

You may please inform the TRE Certificate Holders 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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