



DIN GROUP

PSX/152/2026

October 14, 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 October 22, 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 Quarterly Financial Results for the period ended September 30, 2026, and for declaration of any entitlement.

*The Company has declared the "Closed Period" from **October 15, 2026 to October 22, 2026** as required under PSX Regulation 5.6.4.*

Your Sincerely,

*For **DIN TEXTILE MILLS LIMITED***

UMAIR AHMED QURESHI
Company Secretary

Din Textile Mills Ltd.

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