DIN GROUP

DTM-152/PSX/2026
November 17, 2026

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

Subject: Notice of Corporate Briefing Session (CBS)

Dear Sir,

This is to announce that the Corporate Briefing Session (CBS) of Din Textile Mills Limited for the year ended June 30, 2026 has been scheduled to brief the investors and analysts on the historic performance, financials and future prospects of the Company on the basis of its Annual Financial Statements. The details are as under:

Date	Friday, November 20, 2026
Time	11:00 a.m.
Venue	**Place:** Online via Zoom **Online Connectivity Link:** https://us06web.zoom.us/j/85853920309
Details for participation through electronic means	Interested participants may get registered by sharing the details (e.g. Name, CNIC No., Cell No., Name of organization and email address) at umairqureshi@dingroup.com (Subject Registration-CBS 2026) latest by November 19, 2026
Weblink or email address for sending questions in advance	umairqureshi@dingroup.com
Medium provided to gather feedback from the viewers	umairqureshi@dingroup.com
Contact details of relevant personnel for any queries	Umair Ahmed Qureshi – Company Secretary Contact No. 021-35610001-3 Ext: 410
Hyperlink for Notice of CBS	https://dingroup.com/v2/notice-of-meeting/

All participants are encouraged to provide their feedback for the session through posting comments, likes or dislikes on the recording of the session.

Yours Sincerely,
For **DIN TEXTILE MILLS LIMITED**

UMAIR AHMED QURESHI
Company Secretary