



DTM/152/2022/jh
December 16, 2022

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

**SUB: APPOINTMENT OF DIRECTOR & CHAIRMAN OF THE
BOARD OF DIRECTOR.**

We wish to inform you that the Board of Directors have Appointed Shaikh Muhammad Jawed as Director and Chairman of the Board of Directors of Din Textile Mills Limited with effect from December 16, 2022 to fill the casual vacancy occurred on sad demise of Shaikh Muhammad Muneer.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully
For **DIN TEXTILE MILLS LTD.**

MUHAMMAD NAVEED YAR KHAN
Company Secretary

Din Textile Mills Ltd.