



DIN GROUP

PSX/152/2023/jh
February 07, 2023

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

SUB: CHANGE OF CHIEF EXECUTIVE OFFICER OF DIN TEXTILE MILLS LIMITED

Dear Sir,

We have to inform you that **Shaikh Muhammad Tanveer**, Chief Executive has ceased to be the Chief Executive Officer of the Company w.e.f 06-02-2023 and **Shaikh Mohammad Naveed** has been appointed as Chief Executive Officer.

Thanking you,

Yours faithfully,
For DIN TEXTILE MILLS LIMITED

MUHAMMAD NAVEED YAR KHAN
Company Secretary

Din Textile Mills Ltd.