



## DIN GROUP

PSX/152/2023  
June 15, 2023

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

**Securities and Exchange Commission of Pakistan**  
(Enforcement & Monitoring Division)  
NIC Building, 7<sup>th</sup> Floor,  
63-Jinnah Avenue,  
Islamabad.  
E-mail: [general.meetings@secp.gov.pk](mailto:general.meetings@secp.gov.pk)

**SUB: CANCELLATION OF EXTRAORDINARY GENERAL METTING (EOGM) OF  
DIN TEXTILE MILLS LIMITED**

Dear Sir,

1. The Board of Directors of Din Textile Mills Limited (DINT) has decided not to increase the authorized share capital of the Company via resolution by circulation, which was previously approved to be increased during the Board of Directors meeting held on May 29, 2023.
2. Further, Circulation of Company's Annual Audited Financial Statements to its members through QR enable code and weblink, approved during the Board of Directors Meeting has been deferred to the next general meeting of the Company.
3. Closed period determined for EOGM from June 13, 2023 to June 19, 2023 stand cancelled.
4. You may inform TRE Certificate Holders of Exchange accordingly, please.

**Company Secretary**  
**Muhammad Naveed Yar Khan**

### Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi-74000, (Pakistan)  
Tel: +92-21-3561 0001-3, Fax: +92-21-3561 0009, Email: [dingroup@dingroup.com](mailto:dingroup@dingroup.com), Website: [www.dingroup.com](http://www.dingroup.com)