



## DIN GROUP

DTM/152/2023  
September 21, 2023

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

### BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our Company will be held on 28<sup>th</sup> September, 2023 at 11:30 a.m., at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Accounts for the year ended on June 30, 2023 for declaration of any entitlement.

The Company declared the "Closed Period" from September 22, to September 28, 2023 as required under clause No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform to the members of the Exchange accordingly.

Thanking you

Yours Faithfully  
For **DIN TEXTILE MILLS LIMITED**

**MUHAMMAD NAVEED YAR KHAN**  
Company Secretary

**Copy to: -**

The Director / HOD  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

**Din Textile Mills Ltd.**

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