



DIN GROUP

DTM-152/PSX/2023

November 24, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Road,

Stock Exchange Building,

Karachi.

CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session (the "CBS") of Din Textile Mills Limited will be held on Monday, December 04, 2023 at 10:30 a.m. at Din Tower, Plot No. 1, Green Acres, 7 KM, Raiwind Road, Lahore to brief the shareholders / analysts about the Company's performance. The shareholders will also be given an option to attend the session through electronic means.

The flyer of Corporate Briefing Session is also attached herewith.

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

Thanking you,

Yours faithfully,

For **DIN TEXTILE MILLS LIMITED**

MUHAMMAD NAVEED YAR KHAN

Company Secretary

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, Website: www.dingroup.com



DIN GROUP

CORPORATE BRIEFING SESSION

You are cordially invited to the Corporate Briefing Session of Din Textile Mills Limited on Monday, December 04, 2023 at 10:30 a.m. at the Din Tower, Plot No. 1, Green Acres, 7 KM, Raiwind Road, Lahore.

Participants who are interested to attend the session through online platform are hereby requested to get themselves registered by providing the following details at the earliest but not later than close of business hours of 1st December, 2023 (Friday) on naveedyarkhan@dingroup.com

Name of Participant	
CNIC No.	
Folio/CDC Investor or Sub Account	
Organization (in case of Analyst)	
Contact No.	
Email Address	

Login details will be sent at the respective email address upon receipt of the above information from interested participants. The login facility will be open 30 minutes before the meeting time to enable the participants to join the meeting after identification and verification process.

The Company will convene the meeting through "Zoom Cloud meetings", Participants are therefore request to download the application ahead of the meeting.

Karachi: November 24, 2023

Muhammad Naveed Yar Khan
Company Secretary

Din Textile Mills Ltd.

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