



DIN GROUP

DINT/152/PSX/2024

January 31, 2024

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

Dear Sir,

Sub: Appointment of Chief Financial Officer of Din Textile Mills Limited

This is to inform you that as Mr. Ahsan Nazir Khawaja has been appointed as new Chief Financial Officer of the Company in Place of Mr. Kashif Javed with effect from January 22, 2024. The Board of Directors of the Company has approved the appointment of Mr. Ahsan Nazir Khawaja via Resolution Passed Through Circulation on January 21, 2024.

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

Yours faithfully,

For and on behalf of
DIN TEXTILE MILLS LIMITED

Muhammad Naveed Yar Khan
Company Secretary

Din Textile Mills Ltd.

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