



DIN GROUP

FORM-1

DTM/152-02/2024

February 14, 2024

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 21st February, 2024 at 10:30 a.m. at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2023 for declaration of any entitlement.

The Company has declared the closed period of our company i.e. from February 15, to February 21, 2024 as required under Clause 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Yours Faithfully

For **DIN TEXTILE MILLS LIMITED**

MUHAMMAD NAVEED YAR KHAN

Company Secretary

Din Textile Mills Ltd.

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