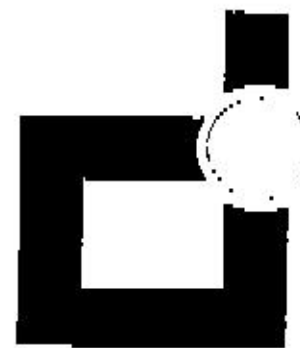


**DIN GROUP**

DTM/152/2009
August 27, 2009

The General Manager
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
Karachi.

Sub: **Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of our company will be held at 3:30 pm on Saturday the 5TH September, 2009 at Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, Karachi to consider the Annual Audited Account reviewed by the auditors for the year ended June 30, 2009.

Further, as per regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange, we have already informed to the Chief Executive, directors and Chief Financial Officer of the Company regarding closed period of our company i.e. from 30th August to 5th September 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
For **DIN TEXTILE MILLS LTD.**


(ISLAM AHMED)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 27/8/09	
Received at: 2:04	Initial: 
Announcement at: 2:05	



Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O. Box No. 4686 Karachi-74000, Pakistan.

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