

**DIN GROUP**

DTM/152/PK-15/2009
September 07, 2009

Deputy General Manager,
Trading & Members Affairs Department,
Karachi Stock Exchange
(Guarantee) Ltd.,
Stock Exchange Building,
KARACHI.
Fax 111-573-329

Sub: **ADJOURNMENT OF BOD MEETING.**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors has been adjourned up to Friday 11th September, 2009, time and agenda of the meeting will remain the same.

Thanking you.

Yours faithfully,
For DIN TEXTILE MILLS LTD.

(ISLAM AHMED)
COMPANY SECRETARY

Din Textile Mills Ltd.

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