



DTM/152/PK-04/2010
February 16, 2010.

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

Sub: **Notice of Extra Ordinary General Meeting.**

Dear Sir,

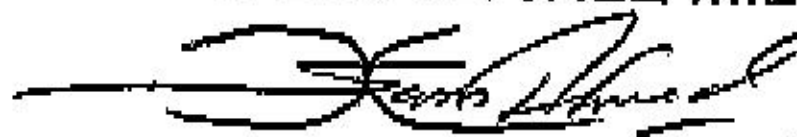
We are pleased to enclose herewith NOTICE OF EXTRA ORDINARY GENERAL MEETING of the Company scheduled to be held on 13th March, 2010 at 11:00 a.m. for election of Directors as required under section 178 of the Companies Ordinance, 1984, alongwith the relevant minutes of BOD Meeting.

Kindly circulate the Notice amongst the members of the exchange accordingly.

Further, printed copies of Notices together with Form of proxy will be sent to you later for distribution to the members of the exchange.

Thanking you.

Yours faithfully,
For DIN TEXTILE MILLS LTD.


(ISLAM AHMED)
COMPANY SECRETARY

Encls: As above.

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O. Box No. 4698, Karachi-74000, Pakistan.
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