

**DIN GROUP**

DTM/152/PK-06/2010
April 22, 2010

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 03:00 p.m. on Thursday the 29th April, 2010 at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, Karachi to consider the Un-audited account for the 3rd quarter ended March 31, 2010.

Further, as per regulation No. 35(xxii) 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 **23rd April to 29th April, 2010.**

You may please inform the members of the Exchange accordingly

Thanking you.

Yours faithfully,

For DIN TEXTILE MILLS LTD.


(ISLAM AHMED)
COMPANY SECRETARY



Din Textile Mills Ltd.

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