DTM/152/2010
September 23, 2010

DIN GROUP

Fax # 111 573 329

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

Dear Sir,

SUBJECT : FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

We have to inform you that the Board of Directors of our company in their meeting held on Thursday the 23rd September 2010 at 3:30 pm, at the Registered office of the company Din House, 35-A/1, Lalazar Area, Opp : Beach Luxury Hotel, M. T. Khan Road, Karachi recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30-06-2010 at Rs. 2/= per share i.e. 20%

AND

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one share for every 10 shares held i.e. 10%.

The financial results of the Company are as follows:

	For the year Ended June 30, 2010 Rupees	For the year Ended June 30, 2009 Rupees
Sales – net	4,691,884,420	3,712,392,008
Cost of sales	(3,767,900,161)	(3,324,877,658)
Gross Profit	923,984,259	387,514,350
Distribution Cost	195,200,541	115,091,974
Administrative expenses	80,810,935	43,720,551
Other operating expenses	31,954,167	11,082,788
Financial Cost	213,463,132	142,461,027
	521,428,775	312,356,340
	402,555,484	75,158,010
Other operating income	11,486,916	9,735,260
Profit before taxation	414,042,400	84,893,270
Provision for taxation	(54,163,213)	(52,346,390)
Profit for the year	359,879,187	32,546,880
Earnings per share – basic and diluted	**19.42**	**1.76**

The Annual General Meeting of the Company will be held on 20-10-2010 at 11:00 a.m. at Sun Flower Hall, Beach Luxury Hotel, M. T. Khan Road, Karachi.

Din Textile Mills Ltd.

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