

Date : October 13, 2010



The Manager

Karachi Stock Exchange (Guarantee) Ltd., **DIN GROUP**
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

SHARE REGISTRAR SERVICES

This is to inform you that we have appointed M/s. Noble Computer Services (Pvt.) Limited as Share Registrar for our Company with effect from October 11, 2010.

The Share Department of M/s. Noble Computer Services (Pvt.) Limited is situated at:

Noble Computer Services (Pvt.) Limited
Mezzanine Floor,
House of Habib Building (Siddiqsons Tower),
3-Jinnah Cooperative Housing Society,
Main Shahrah-e-Faisal,
Karachi.

Tel. # : (92-21) 34325482 - 87

Fax # : (92-21) 34325442

E-mail: ncsl@noble-computers.com

Website: www.noble-computers.com

And their public dealing hours are from 9:30 a.m. to 1.00 p.m. & 3:00 p.m. to 4:00 p.m. Monday to Thursday and 9:30 a.m. to 12:00 noon on Friday (closed on Saturday & Sunday).

We request you to kindly note this information and communicate to all Members of your Exchange.

Thanking you,

Yours faithfully

For **DIN TEXTILE MILLS LIMITED**


ISLAM AHMED
Company Secretary



c.c. **Noble Computer Services (Pvt.) Limited,**
Mezzanine Floor,
House of Habib Building (Siddiqsons Tower),
3-Jinnah Cooperative Housing Society,
Main Shahra-e-Faisal,
Karachi.