

DTM/152/2012
September 14, 2012



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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 3:00 p.m. on Friday the September 28, 2012 at Din House, 35-A/1, Lalazar Area, Opp : Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Audited Account reviewed by the auditors for the year ended June 30, 2012 and also discuss any other business if required.

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 September 22, 2012 to September 28, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully
For **DIN TEXTILE MILLS LIMITED**


ISLAM AHMED
Company Secretary