

DTM/152/2012/jh  
September 28, 2012

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**,  
Fax # 111 573 329

  
**DIN GROUP**

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday the September 28, 2012 at 3:00 P.m. 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:

The financial results of the Company are as follows:

|                                     | For the Year Ended<br>June 30, 2012 | For the Year Ended<br>June 30, 2011 |
|-------------------------------------|-------------------------------------|-------------------------------------|
|                                     | <b>Dinaries</b>                     | <b>Rupess</b>                       |
| Sales Net                           | 7,358,488,625                       | 7,574,654,187                       |
| Cost of sales                       | (7,563,546,119)                     | (6,099,469,105)                     |
| Gross profit                        | 794,942,506                         | 1,475,185,082                       |
| Distribution cost                   | 141,183,542                         | 85,674,105                          |
| Administrative expenses             | 102,471,216                         | 91,677,177                          |
| Other operating expenses            | 1,581,149                           | 56,637,078                          |
| Finance cost                        | 405,576,503                         | 330,083,372                         |
|                                     | 650,812,410                         | 564,071,632                         |
|                                     | (855,869,904)                       | 911,113,450                         |
| Other operating income              | 21,974,752                          | 14,569,717                          |
| (Loss) / Profit before taxation     | (833,895,152)                       | 925,683,169                         |
| Provision for Taxation              | 164,408,507                         | (74,331,658)                        |
| (Loss) / Profit for the year        | (669,486,645)                       | 851,351,511                         |
| Earning per share - basic & diluted | (32.84)                             | 41.77                               |

The Annual General Meeting of the Company will be held on October 20, 2012 at 05.30 p.m. at Sunflower Hall, Beach Luxury Hotel, M. T. Khan Road, Karachi. (**Notice Enclosed**)

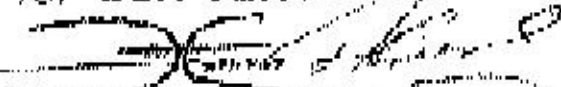
The Share Transfer Books of the Company will be closed from October 15, 2012 to October 20, 2012 (both days inclusive). Transfers receive at the Registrar of the company M/s. Noble Computer Services (Pvt.) Limited, 1st Floor, House of Habib Building (Siddiqusons Tower), 3 Jinnah Cooperative Housing Society, Main Shahra-e-Faisal, Karachi.

Kindly circulate the above information amongst the members of the Exchange.

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you.

Yours faithfully,  
for **DIN TEXTILE MILLS LIMITED**



**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. 4696, Karachi-74000, Pakistan.  
Tel: (92-21) 35610001-3, Fax: (92-21) 35610009 & 35610455, E-mail: dingroup@dingroup.com, Website: www.dingroup.com