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 follwoing:

The financial results of the Company are as follows;

	For the Year Ended June 30, 2012	For the Year Ended June 30, 2011
	Rupees	Rupees
Sales Net	7,358,488,625	7,574,654,18[illegible]
Cost of sales	(7,563,546,119)	(6,099,469,105)
Gross profit	[illegible]	[illegible]
Distribution cost	141,183,542	85,674,105
Administrative expenses	102,471,216	91,677,1[illegible]7
Other operating expenses	1,581,149	56,637,0[illegible]8
Finance cost	405,576,503	330,083,3[illegible]8
	650,812,410	564,071,6[illegible]2
	(855,869,904)	911,113,4[illegible]2
Other operating income	21,974,752	14,569,717
(Loss) / Profit before taxation	(833,895,152)	925,683,1[illegible]9
Provision for Taxation	164,408,507	(74,331,658)
(Loss) / Profit for the year	(669,486,645)	851,351,[illegible]11
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 13, 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 (Siddiqsons 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.