



DTM/152/2013/jh
March 05, 2013

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

Dear Sir,

SUB : PUBLICATION NOTIFICATION U/S 178(4) IN NEWSPAPERS

Please find enclosed herewith notification under section 178(4) of the Companies Ordinance 1984 of their intention to offer themselves for election as Director of the Company at the Extra ordinary General Meeting to be held on March 12, 2013 and pages of the following news papers copy dated 05th March 2013 for your records and reference.

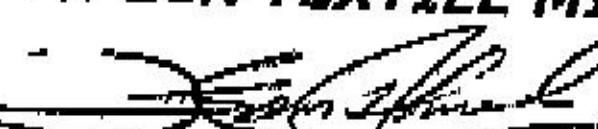
- | | |
|----------------------------------|---------|
| 1. Daily Express News (Urdu) | Karachi |
| 2. The Express Tribune (English) | Karachi |

Kindly acknowledge receipt and oblige.

Thanking you,

Yours faithfully,

For **DIN TEXTILE MILLS LIMITED**


ISLAM AHMED
Company Secretary