



DTM/152/2013/jh

April 19, 2013

The General Manager

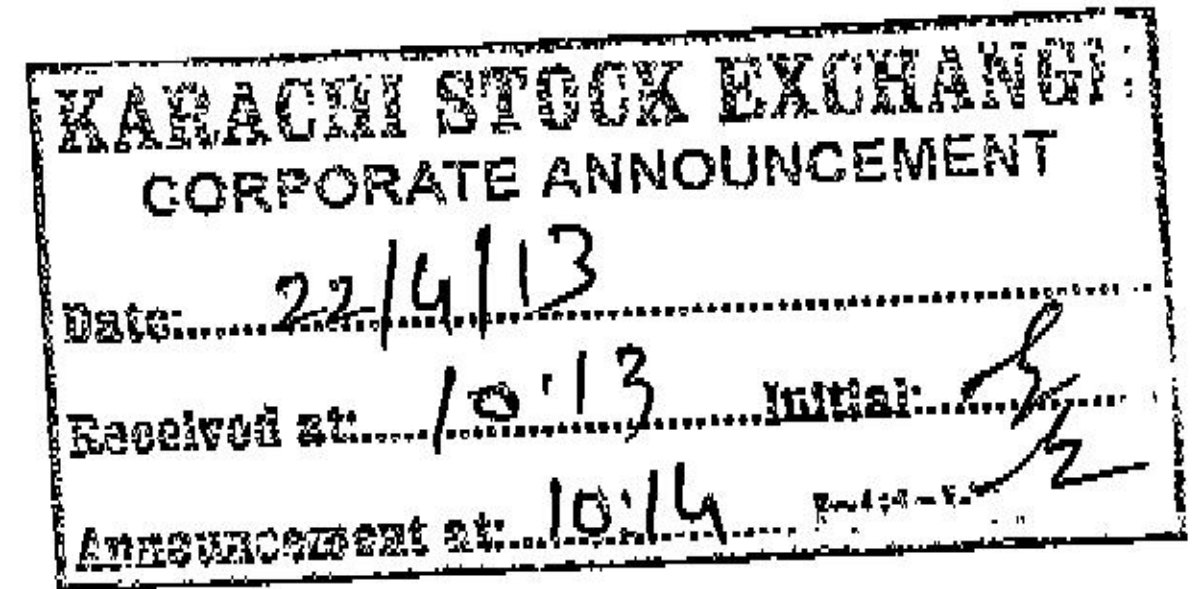
Karachi Stock Exchange (Guarantee) Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Fax # 111 573 329



Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 03:30 p.m. on Friday the April 26, 2012 at Din House, 35-A/1, Lalazar Area, Opp : Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Account for 3rd Quarter ended March 31, 2013.

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 **April 20, 2013** to **April 26, 2013**.

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully

For **DIN TEXTILE MILLS LIMITED**

ISLAM AHMED
Company Secretary

