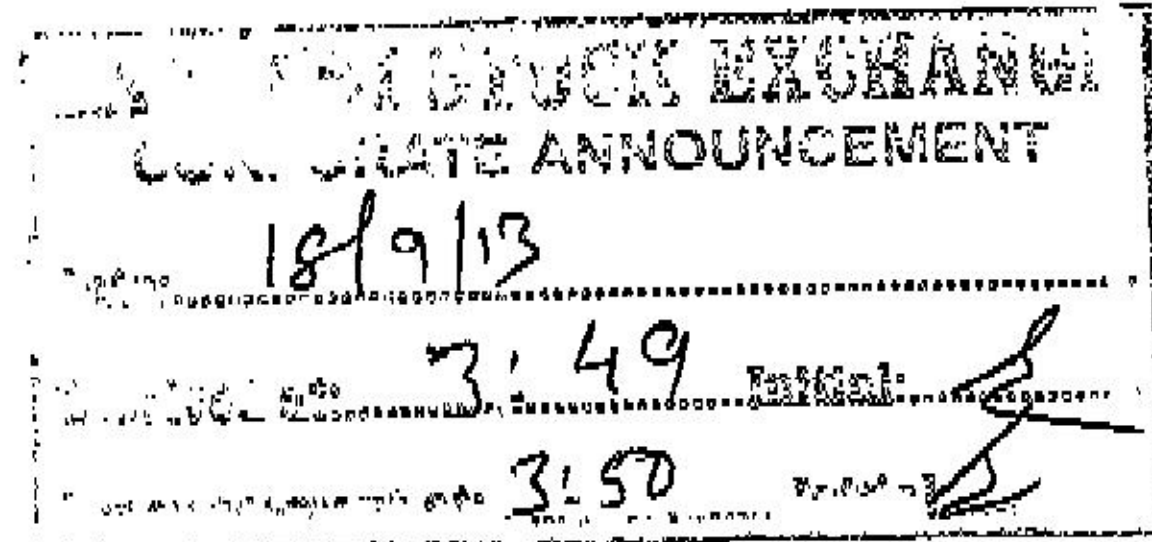




DTM/152/2013
September 18, 2013

The General Manager
Karachi Stock Exchange (Guarantee) 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 3:30 p.m. on Thursday the October 03, 2013 at Din House, 35-A/1, Lalazar Area, Opp : Beach Luxury Hotel, M. T. Khan Road, Karachi to consider Annual Accounts for the year ended on June 30, 2013 duly Audited by the auditors of the Company 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 26, to October 03, 2013.

You may please inform to the members of the Exchange accordingly.

Thanking you

Yours faithfully

For **DIN TEXTILE MILLS LIMITED**


ISLAM AHMED
Company Secretary

