



DIN TEXTILE MILLS LIMITED

Din House, 35-A/1, Lalazar Area Opp: Beach Luxury Hotel Karachi PAKISTAN

Tel:35610001-3, Fax:35610009-35610455

Email:dingroup@dingroup.com Website:dingroup.com

Post-ID: 104948

October 19,2017,15:57:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-10-26 at 03:00, at Karachi to consider the Quarterly Accounts for the period ended 2017-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-10-20 to 2017-10-26 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,