



DTM/152/SH-15/2013
December 26, 2013

FORM-17

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

**SUB : NOTICE OF EXTRAORDINARY GENERAL MEETING (EOGM) OF
DIN TEXTILE MILLS LIMITED**

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 17th January, 2014 for circulation amongst your members.

Thanking you,

Yours faithfully
For **DIN TEXTILE MILLS LIMITED**


ISLAM AHMED
Company Secretary

Din Textile Mills Ltd.

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