



DTM/152/2014/jh
October 03, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax # 111 573 329

SUB:- FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Friday the October 03, 2014 at 3:15 P.m. at the Registered office of the company Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi recommended the following:

(i) Cash Dividend

No Cash Dividend recommended by the Board

(ii) Bonus Shares

No Bonus Shares recommended by the Board

(iii) Right Shares

No Right shares recommended by the Board.

(iv) Any other Entitlement/Corporate Action

No other entitlement recommended by the Board

(v) Any other Price-sensitive Information

The financial results of the Company are as enclosed:

The Annual General Meeting of the Company will be held on October 29, 2014 at 12-15:00 p.m. at Pearl Continental Hotel, Kohinoor Hall, Club Road, Karachi. (**Notice Enclosed**)

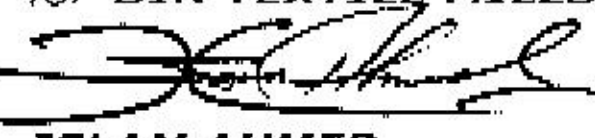
The Share Transfer Books of the Company will be closed from October 22, 2014 to October 29, 2014 (both days inclusive). Transfers received at the Registrar of the company Central Depository Company of Pakistan Limited, Share Registrar Services, CDC House, 99-B, Block-B, S.M.C.H.S. Main Shahra-e-Faisal, Karachi, at the close of business on October 21, 2014 & will be treated in time for the purpose of above entitlement to the transferees.

Kindly circulate the above information amongst the members of the Exchange.

We will send you 300 copies of printed account for distribution amongst the members of the Exchange.

Thanking you.

Yours faithfully,
for **DIN TEXTILE MILLS LIMITED**


ISLAM AHMED
Company Secretary

Encls: As above.

Din Textile Mills Ltd.

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