



DTM/152/2015/jh
February 17, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

KARACHI STOCK EXCHANGE CORPORATE ACCOUNTS SECTION	
Date: 17/2/15	
Received at: 4:07	
4:08	

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of our Company will be held at 03:00 p.m. on Tuesday February 24, 2015 at Din House, 35-A/1, Lalazar Area, Opp : Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-Audited Account for 2nd Quarter/Half year ended December 31, 2014.

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 February 18, 2015 to February 24, 2015 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you

Yours faithfully

For **DIN TEXTILE MILLS LIMITED**

ISLAM AHMED
Company Secretary

