



DIN GROUP

DTM/152/2026
April 16, 2026

FORM-1

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 the meeting of the Board of Directors of the Company will be held on Friday the April 24, 2026 at 11:30 a.m. at Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi to consider the Un-audited Accounts for 3rd Quarter ended March 31, 2026 and for declaration of any entitlement.

The Company has declared the closed period from **April 17, 2026 to April 24, 2026** as required under Clause 5.6.4 of PSX Regulations. 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 faithfully,
For **DIN TEXTILE MILLS LIMITED**


For **UMAIR AHMED QURESHI**
Company Secretary

Din Textile Mills Ltd.

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