



DIN GROUP

DIN TEXTILE MILLS LIMITED ELECTION OF DIRECTORS

This is to notify that in pursuance of Section 159(4) of the Companies Act, 2017 the following persons have filed with the Company notices of their intention to offer themselves for election as Director of the Company at the Extra Ordinary General Meeting to be held on March 11, 2025.

1. Shaikh Muhammad Jawed
2. Shaikh Muhammad Pervez
3. Shaikh Muhammad Tanveer
4. Shaikh Mohammad Naveed
5. Mr. Faisal Jawed
6. Shaikh Muhammad Raffay
7. Mr. Ehtesham Maqbool Elahi
8. Mr. Ali Farooq
9. Ms. Farah Agha

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017 the above named nine candidates shall be deemed to be elected at the forthcoming Extra Ordinary General Meeting.

Karachi.

Dated: 28th February, 2025

By order of the Board

MUHAMMAD NAVEED YAR KHAN

Company Secretary