



DTM/SECP/227/2015  
November 05, 2015

**Enforcement Department**  
Company Law Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63-Jinnah Avenue,  
**Islamabad.**

**Subject: WEBSITE COMPLIANCE CERTIFICATE**

This is to certify that Annual Financial Statements for the year ended June 30<sup>th</sup> 2015 alongwith director's report and auditor's report have been duly adopted by the members of the Company in 28<sup>th</sup> Annual General Meeting of the Company and in this respect the requirements of SECP's notification vide SRO No. 634(I) 2014 have been complied with.

In addition to the above, it is also declared that the Annual Financial Statements for the year ended June 30<sup>th</sup> 2015 alongwith director's report and auditor's report and other information relating to the Company shall remain available for at least next three years.

For and on behalf of  
**DIN TEXTILE MILLS LIMITED**

  
(CHIEF EXECUTIVE)



**DIN TEXTILE MILLS LTD.**  
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Mill 3 : 3.5 k.m., Raiwind By-pass Road, Village Bhai Kot, Raiwind, District Lahore. Tel : 0333-4096800  
Head Office: Din House, 35-A/1, Lalazar Area, Opposite Beach Luxury Hotel, Karachi-74000, Pakistan.  
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