

DIN TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Saturday the 29th October 2016 at 12:00 p.m. at Movenpick Hotel, Nargis Hall, Club Road, Karachi.

1. To confirm the minutes of the Extra Ordinary General Meeting of the Company held on 12th March 2016.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2016 together with Directors and Auditors Report thereon.
3. To approve and declare cash dividend @ 12.50% i.e. Rs. 1.25 per share as proposed by the Board of Directors.
4. To appoint Auditors, and fix their remuneration.
5. To transact any other business with the permission of the chair.

BY ORDER OF THE BOARD

Karachi: September 24, 2016

ISLAM AHMED
COMPANY SECRETARY

Notes:

1. The share transfer books of the Company will remain closed from October 23, to October 29, 2016 (both days inclusive)
2. A Member entitled to attend, speak and vote at the Annual General Meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. A proxy in order to be effective must be received by the Company not less than 48 hours before the time of the meeting.
3. Members whose shares are deposited with Central Depository Company of Pakistan Limited are requested to bring their valid Computerized National Identity Cards along with the Participants I.D number and their account number in Central Depository Company of Pakistan Limited to facilitate identification at the time of Annual General Meeting. In case of proxy an attested copy of proxy's Identity Card, Account & Participants I.D. number be enclosed. In case of corporate entity, the Board of Directors, resolution / Power of attorney with specimen signature of the nominee shall be produced at the time of the meeting (unless it has been provided earlier).
4. Shareholders are advised to submit / send attested photocopy of their valid Computerized National Identity Card (CNIC) as it is mandatory to be printed its number on Dividend Warrants vide CBR's S.R.O. 641 (i)/2005 dated June 27, 2005, SECP's Notice dated April 02, 2010 issued in respect of S.R.O. 286/(I)/2005 dated March 31, 2005 & SECP's SRO Notification dated August 18, 2011, and also notify immediately of any change in their addresses to our **Share Registrar Services**, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi.