



DIN TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Company will be held on Friday the 26th October 2018 at 12:00 p.m. at Beach Luxury Hotel, Tulip Hall, M. T. Khan Road, Karachi.

1. To confirm the minutes of the Annual General Meeting of the Company held on 28th October 2017.
2. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2018 together with Directors and Auditors Report thereon.
3. To declare final dividend by way of issue of fully paid bonus shares @ 30% in the proportion of three (3) share for every ten (10) shares of Rs.10 each held by the members as recommended 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

ISLAM AHMED
COMPANY SECRETARY

Karachi: September 24, 2018

Notes:

1. The share transfer books of the Company will remain closed from October 20, to October 26, 2018 (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).

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O Box No. 4696 Karachi-74000, Pakistan.
Tel: +92-21 3561 0001-3, Fax: +92-21 3561 0009 & 3561 0455, E-mail: dingroup@dingroup.com, Website: www.dingroup.com



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.*
5. *Payment of Cash Dividend Electronically in accordance with the provision of section 242 of the companies Act, 2017, dividend payable in cash shall only be paid through electronic mode directly into bank account designated by the entitled shareholders. SECP vide circular No. 18 of 2017 dated August 01, 2017, has presently waived this condition till October 31, 2017. Any dividend payable after this due date shall be paid in the manner prescribed only.*

All shareholders are requested to provide details of their bank mandate specifying;

 - (i) title of account (ii) account number (iii) IBAN number (iv) bank name and (v) branch name, code & address, to the Company's Share Registrar. Shareholders who hold shares with CDC are advised to provide the bank mandate details as mentioned above, to the concerned CDC.
6. *In accordance with SRO 470(I)2016 dated 31st May 2016. SECP has allowed the Companies to circulate the annual audited accounts to its members through CD / DVD / USB instead of transmitting the hard copies at their registered addresses. The Company has obtained shareholders' approval in its 30th Annual General Meeting held on 28th October, 2017. Accordingly, the Annual Report of Din Textile Mills Limited for the year which ended on 30th June, 2018 is being dispatched to the shareholders through CD. However, if an shareholders, in addition, desires to get the hard copy of Annual Audited Financial Statements, the same shall be provided free of cost within seven working days of receipt of such request.*
7. *For convenience of shareholders, a "**Standard Request Form**" for provision of Annual Audited Financial Accounts is available on the Company's website.*

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