



DTM/152/12/2020/11
March 30, 2020

By PUCAR & Courier

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Disclosure of Material Information

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“Due to the outbreak of the coronavirus (“Covid-19”) in Pakistan, resultant disruption to business operations, and governmental restrictive measures aimed at preventing the pandemic's spread, the management of the company has decided to suspend temporarily its operations, at all sites plant and offices of the company, with immediate effect, until such orders/ restrictive measures are withdrawn by the governments”

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 in relation to above inside information is attached herewith as “ANNEXURE–A

You may please inform all concerned stakeholders accordingly.

Yours faithfully,

For **Din Textile Mills Limited**


ISLAM AHMED
Company Secretary

c.c.
The Director/HOD
Surveillance, Supervision and Enforcement Department
The Securities and Exchange Commission of Pakistan
NIC Building, 63- Jinnah Avenue, Blue Area,
Islamabad

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



ANNEXURE-A

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Din Textile Mills Limited Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi.
Date of Report:	<i>March 30, 2020</i>
Contact Information	Islam Ahmed Company Secretary Din Textile Mills Limited Din House, 35-A/1, Lalazar Area, Opp: Beach Luxury Hotel, M. T. Khan Road, Karachi. Telephone Number: 92 21 561 0009 Fax Number: 92 21 561 0001 Email: islamahmed@dingroup.com

Disclosure of price sensitive / inside information by listed company .

Public disclosure of price sensitive / inside information, which directly concerns the listed securities .

“Due to the outbreak of the coronavirus (‘Covid-19’) in Pakistan, resultant disruption to business operations, and governmental restrictive measures aimed at preventing the pandemic's spread, the management of the company has decided to suspend temporarily its operations, at all sites plant and offices of the company, with immediate effect, until such orders/ restrictive measures are withdrawn by the governments”

The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto authorised.

A handwritten signature in blue ink, appearing to read 'Islam Ahmed', is written over a horizontal line.

ISLAM AHMED
Company Secretary
March 30, 2020

Din Textile Mills Ltd.

Din House, 35-A/1, Lalazar Area, Opp. Beach Luxury Hotel, P.O. Box No. 4696 Karachi-74000, Pakistan.

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