



# **DIN TEXTILE MILLS LIMITED**

Registered Office: 35-A/1,

Lalazar Area, Opp. Beach Luxury Hotel, Karachi.

Tel: 021-35610001-3, Fax: 021-35610009 & 021-35610455

## **Notice of Right Issue & Book Closure**

Members are hereby notified that the Board of Directors of Din Textile Mills Ltd., (the “Company”) in their meeting held on December 17, 2019 has decided to issue further capital by offering 80% Ordinary Right Shares of Rs.10 each at price of Rs. 42/- per share (inclusive of premium of Rs. 32/- per share) in proportion of 80 Ordinary Right Shares for every 100 Ordinary Shares held.

The ShareTransfer Book of the Company will remain closed from January 09, 2020 to January 15, 2020 (both days inclusive). Physical transfer/CDS transaction IDs received at the Company’s Share Registrar, M/s. CDC Share Registrar Services Ltd., CDC House, 99-B, Block-B, S.M.C.H.S., Shahrahe-e-Faisal, Karachi at the close of business on January 08, 2020 will be considered in time for entitlement of Right Shares.

By Order of the Board

**ISLAMAHMED**

Company Secretary

Karachi: December 17, 2019