



PSX/152/2022
March 14, 2022

DIN TEXTILE MILLS LIMITED
Through PUCARS

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi.
The Secretary Pakistan Stock Exchange Limited 19, Khayaban-e-Aiwan-e-Iqbal, Lahore.
Securities and Exchange Commission of Pakistan NIC Building, Jinnah Avenue, Blue Area, Islamabad.

Subject: **Extraordinary General Meeting-Election of Directors-PSX Rule Book Clause 5.6.1(a)(xii)**


Dear Sir,

This is to inform you that during Extraordinary General Meeting of Din Textile Mills Limited (DINT) held on March 12, 2022 following persons have been elected as Directors of the Company for the next term of three years ending on March 11, 2025.

1. Shaikh Muhammad Muneer
2. Shaikh Muhammad Pervez
3. Shaikh Muhammad Tanveer
4. Shaikh Mohammad Naveed
5. Mr. Faisal Jawed
6. Mr. Farhad Shaikh Mohammad
7. Mr. Ehtesham Maqbool Elahi
8. Mr. Ali Farooq
9. Mrs. Mehvish Waliany

Best Regards,

Yours faithfully,
Din Textile Mills Limited


MUHAMMAD NAVEED YAR KHAN
Company Secretary

Din Textile Mills Ltd.

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