



DTM/152/09/2020/21
September 23, 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:

“For the sake of achievement of value addition goal the board of directors has given approval for setup of weaving project. The specifications of the project will be as follows:

Quantity:

Air jet looms – Picanol N.V 120

Expected Value of Machinery:

Cost of Looms & Ancillary Machinery PKR 2,300,000,000

Expected Total Cost of Project:

PKR 3,000,000,000

Production Capacity:

13,000,000 Meters Fabrics

Expected Additional Sales:

PKR 3,600,000,000

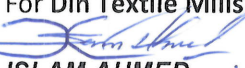
It is expected that the project will be in operation by end of January, 2021.”

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:	September 23, 2020
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 .

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

ISLAM AHMED
Company Secretary

September 23, 2020

Din Textile Mills Ltd.

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