



PSX/152/2025/jh
January 23, 2025

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

SUB: CHANGE OF CHIEF EXECUTIVE OFFICER OF DIN TEXTILE MILLS LIMITED

Dear Sir,

We have to inform you that Shaikh Mohammad Naveed, Chief Executive has ceased to be the Chief Executive Officer of the Company w.e.f 22-01-2025 and Shaikh Muhammad Tanveer has been appointed as Chief Executive Officer.

Thanking you,

Yours faithfully,
For **DIN TEXTILE MILLS LIMITED**

MUHAMMAD NAVEED YAR KHAN
Company Secretary