



## DEWAN KHALID TEXTILE MILLS LIMITED

Registered Office: Finance & Trade Centre (FTC), 8<sup>th</sup> Floor, Block-A, Shakra-e-Faisal, Karachi-Pakistan.  
UAN : (92-21) 111-364-111, Fax : (92-21) 5630860, Web : www.dewangroup.com.pk

**FORM-1**

February 17, 2010

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore, Pakistan.  
Fax # (+92 42) 111 441 441

### **BOARD MEETING**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of **Dewan Khalid Textile Mills Limited ("the Company")** will be held on **Tuesday, February 23, 2010** at **04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2009.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 17, 2010 to February 23, 2010, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Abdul Basit ACA, CISA, CIA**  
G.M. Group Corporate Affairs

  
**Muhammad Faisal Sultan**  
Company Secretary