



## 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](http://www.dewangroup.com.pk)

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September 22, 2011

**FORM-1**

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road  
Karachi. Fax No. 111-573-329

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
19, Khayaban-e-Aiwan-e-Iqbal, Lahore.  
Fax No.: (+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 **Friday, September 30, 2011** at **07:00 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2011.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 22, 2011 to September 30, 2011, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

**Mehmood-ul-Hasan Asghar**  
Chief Financial Officer

**Muhammad Hanif German**  
Manager Group Corporate Affairs