



## 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

February 17, 2012

**FORM-1**

**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) 36368485

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 20/2/12	
Received at: 10:32	Initial: [Signature]
Announcement at: 10:36	Initial: [Signature]

### 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, February 24, 2012 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, 2011 and fix the number of members of the Board, i.e., Directors to be elected, pursuant to Section 178(1) of the Ordinance.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 17, 2012 to February 24, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

**Syed Muhammad Salahuddin**  
Company Secretary

**Haroon Iqbal**  
Director

