

## DEWAN KHALID TEXTILE MILLS LIMITED

FORM-1

September 20, 2012

**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 28, 2012 at 07:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2012.


Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as September 21, 2012 to September 28, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Syed Muhammad Salahuddin**  
Company Secretary

  
**Muhammad Hanif German**  
Assistant General Manager  
Group Corporate Affairs

 **DKTD** | A YOUSUF DEWAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED  
Registered & Corporate Office: 10<sup>th</sup> Floor, Block 5, Finance & Trade Centre, D.G. Khan Road, Faisal, Karachi 75350 Pakistan  
Tel: (+92 21) 35630840, 35630863 | FAX: (+92 21) 111 244 111