DEWAN KHALID TEXTILE MILLS LIMITED

October 23, 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) 3636 8485

BOARD MEETING

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of **Dewan Khalid Textile Mills Limited** (***"the Company"***) will be held on **Wednesday, October 31, 2012** at **06:00 p.m.** at **Karachi, Pakistan;** to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2012.

Further for your information the **"Closed Period"** under Clause (xxvi) of the Code of Corporate Governance has been determined as October 23, 2012 to October 31, 2012, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

Syed Muhammad Salahuddin
Company Secretary

Haroon Iqbal
Director

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DEWAN KHALID TEXTILE MILLS LIMITED