

DEWAN KHALID TEXTILE MILLS LIMITED

February 18, 2013

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

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 **Monday, February 19, 2013 at 03:00 p.m., at Karachi, Pakistan;** to inter alia consider the Half Yearly Accounts of the Company for the period ended December 31, 2012 and the number of members of the Board i.e., Directors to be elected, pursuant to Section 75 of the Ordinance.

Further for your information the "Closed Period" under Clause (xxvi) of the Code of Corporate Governance has been determined as February 18, 2013 to February 25, 2013, 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

 **YD** | A YOUSUF DEWAN COMPANY

DEWAN KHALID TEXTILE MILLS LIMITED

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