

**DEWAN KHALID TEXTILE MILLS LIMITED**

September 20, 2013

**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, Khayabani-e-Ahwar-e-Iqbal, Lahore.  
Fax No.: (+92 42) 36368485

**BOARD MEETING**

Dear Sirs,

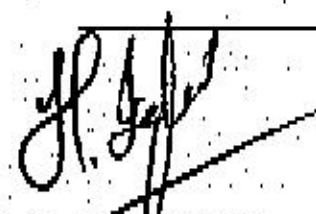
This is to inform you that a meeting of the Board of Directors of **Dewan Khalid Textile Mills Limited** ("**the Company**") will be held on **Friday, September 27, 2013 at 04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Annual Financial Statements of the Company for the year ended June 30, 2013.

Further for your information the "**Closed Period**" under Clause (xxvii) of the Code of Corporate Governance has been determined as September 20, 2013 to September 27, 2013, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,

  
**Syed Muhammad Salahuddin**  
Company Secretary

  
**Haroon Iqbal**  
Director



A YOUSUF DEWAN COMPANY

**DEWAN KHALID TEXTILE MILLS LIMITED**

Registered & Corporate Office: 8th Floor, Block 'A', Finance & Trade Centre, Shahr-e-Faisal, Karachi-75350 Pakistan  
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