

DEWAN KHALID TEXTILE MILLS LIMITED

April 21, 2015

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

REVISED NOTICE OF BOARD MEETING

Dear Sirs,

Kindly refer to our letter dated April 17, 2015 regarding Notice of Board of Directors Meeting. As requested by a majority of Directors, the date for the convening of the said meeting has been changed from Friday, April, 24, 2015 at 5:00 pm to Thursday, April 30, 2015 at 5:00 pm. However, there is no change in the address or agenda for the said meeting.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as **April 23, 2015 to April 30, 2015**, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Hanif German
Company Secretary



Haroon Iqbal
Director



DEWAN KHALID TEXTILE MILLS LIMITED
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