

# DEWAN KHALID TEXTILE MILLS LIMITED

October 21, 2015

**FORM-1**

**The General Manager**

**Karachi Stock Exchange Limited**

Stock Exchange Building, Stock Exchange Road

Karachi, Pakistan.

Fax # (+92 21) 111 573 329

**The General Manager**

**Lahore Stock Exchange 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 28, 2015** at **04:30 p.m.** at **Karachi, Pakistan**; to *inter alia* consider the First Quarter, condensed interim financial statements for the period ended September 30, 2015.

Further for your information the "**Closed Period**" under Clause (xxvi) of the Code of Corporate Governance has been determined as October 21, 2015 to October 28, 2015, both days inclusive.

You may please inform the members of the Exchanges accordingly.

Yours Sincerely,



**Muhammad Hanif German**  
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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