

# DEWAN KHALID TEXTILE MILLS LIMITED

February 17, 2017

**FORM-1**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road  
Karachi, Pakistan.  
Fax # (+92 21) 111 573 329

## **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 **Saturday, February 25, 2017** at **04:30 p.m.**, at **Karachi, Pakistan**; to *inter alia* consider the Half Yearly Accounts of the Company for the period ended December 31, 2016.

Further for your information the "**Closed Period**" under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange has been determined as February 17, 2017 to February 25, 2017, both days inclusive.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
**Muhammad Hanif German**  
Company Secretary

  
**Haroon Iqbal**  
Director

 **YD** | 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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